

Regular Meeting

Monday, April 25, 2022 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. CALL MEETING TO ORDER

2. CLOSED SESSION ITEMS - 6:30 PM - 7:30 PM

2.A. Texas Government Code Chapter Tex. Gov't Code: §551.071 (Legal advice with school attorney)

2.B. Texas Government Code Chapter § 551.072 (Deliberation regarding real property)

2.C. Texas Government Code Chapter § 551.074 (Personnel matters)

2.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)

2.E. Discussion of proposed Resolution to Censure Trustee Karen Daniel, Place 3

2.F. Discussion with Legal Counsel regarding issuing a Trespassing notice to a community member.

2.G. Discussion with Legal Counsel regarding matters related to Lone Finalist Superintendent Contract

3. BOARD ORGANIZATION AND OPERATIONS

3.A. Welcome, Invocation, Pledges, District Mission Statement, Board Goals, Emergency Statement, Established Quorum

3.B. Celebrations - Girl's Basketball Team

4. BOARD MONITORING - 7:40 PM- 8:40 PM

4.A. Campus and Student Recognition

Presenter: Dr. Mya Asberry, Chief Academic Officer

4.B. Goal Monitoring - Goal #4, 4.1, 4.2, 4.3

Presenter: Dr. Larry Lewis, Interim Superintendent

4.C. Constraint Monitoring -Constraint #4

4.D. Board Corrective Action Plan

4.E. Administration Corrective Action Plan

Presenter: Dr. Larry Lewis, Interim Superintendent

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - 8:40 PM- 8:50 PM

6. INFORMATION (Discussion Only) - 8:50 PM - 9:20 PM

6.A. Financial Report

Presenter: Joey Jones, Chief Financial Officer

6.B. Financial First Update

Presenter: Joe Jones, Chief Financial

	Officer
6.C. Board of Trustees Continuing Education Credit Hours	Presenter: DeAndrea Fleming, Board President
6.D. Update on District Of Innovation Renewal	Presenter: Mallory Morris, Coordinator of Data, Design and Innovation
6.E. Discipline Management Plan	Presenter: Dr. Larry Lewis, Interim Superintendent
6.F. Discipline and Safety and Security Plan	
7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM- 9:21 PM	
7.A. Consideration and Possible Approval of Required TEA TEKS Certification Document	Presenter: Dr. Mya Asberry, Chief Academic Officer
7.B. Consideration and Possible Approval of contract with HaKing Innovations for Summer Enrichment	Presenter: Dr. Mya Asberry, Chief Academic Officer
7.C. Consideration and Possible Approval of SAS contract	Presenter: Joshua Newton, Senior Data Strategist
7.D. Consideration and Possible Approval of Purchase of Staff Technology Devices	Presenter: Josephfer Williams, Executive Director of Technology
7.E. Consideration and Possible Approval for Renewal of Food Service Management Contract	Presenter: James Thomas, Chief of Maintenance and Operations
7.F. Consideration and Possible Approval of the General Budget Amendment	Presenter: Joe Jones, Chief Financial Officer
7.G. Consideration and Possible Approval of Extension of Curriculum Associates contract to include K-2 Classrooms	Presenter: Dr. Mya Asberry, Chief Academic Officer
7.H. Consideration and Possible Approval of Purchase of Classroom Interactive Panels	Presenter: Andrea Rhyne, Director of State & Federal Programs
7.I. Consideration and Possible Approval of Renewal of NWEA Map Assessment	Presenter: Joshua Newton, Senior Data Strategist
7.J. Consideration and Possible Approval of Renewal of School Status Dashboard	Presenter: Joshua Newton, Senior Data Strategist
7.K. Consideration and Possible Approval of a Designee to accept resignations of Chapter 21 Contract Employees	Presenter: Dr. Violet Dean, Chief of Human Resources
7.L. Consideration and Possible Approval of March Board Minutes	
8. ACTION/DISCUSSION ITEMS (Action Requested) - 9:21 PM- 9:41 PM	
8.A. Consideration and possible approval of	Presenter: Dr. Mya

Increased Amounts in SPED Contracts	Asberry, Chief Academic Officer
8.B. Consideration and possible approval of Employee Contracts for 2022-2023 School Year	Presenter: Dr. Violet Dean, Chief of Human Resources
8.C. Consideration and possible approval of Non-Renewal of Term Contracts	Presenter: Dr. Violet Dean, Chief of Human Resources
8.D. Consideration and possible approval of Termination of Probationary Contracts	Presenter: Dr. Violet Dean, Chief of Human Resources
8.E. Consideration and approval of Self-Evaluation (LSG Assessment Tool)	
8.F. Consideration and possible approval of Board Time Tracker	
8.G. Consideration and possible approval of action to issue Trespass Notice	
8.H. Consideration and possible approval of Beable	Presenter: Dr. Larry Lewis, Interim Superintendent
8.I. Consideration and possible approval of Footsteps 2 Brilliance	Presenter: Dr. Larry Lewis, Interim Superintendent
8.J. Consideration and possible approval of Resolution to Censure Trustee Karen Daniel, Place 3	
9. PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM-9:46 PM	
10. ADJOURN	

Board Secretary