

Regular Meeting

Monday, June 27, 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)

3. PUBLIC HEARING on Budget and Tax Rate for Fiscal Year 2022-2023

3.A. Citizens Comments on Proposed Budget

3.B. Close Public Hearing

4. ACTION ON ELECTION OF OFFICERS

4.A. Discussion and Action on Elected Board Officers

5. BOARD ORGANIZATION AND OPERATIONS

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

6. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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

7.A. Campus and Student Recognition

Presenter: Nicholas Johnson, Interim Chief Academic Officer

7.B. Goal #2.1, 2.2, 2.3; Goal #4.1

Presenter: Dr. Usamah Rodgers, Superintendent

7.C. Constraint Monitoring - Constraint 5.1, 5.2 and 5.3

Presenter: Dr. Usamah Rodgers, Superintendent

7.D. Board Corrective Action Plan

Presenter: Karen Daniel, Board Member

7.E. Administration Corrective Action Plan

Presenter: Dr. Usamah Rodgers, Superintendent

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

8.A. Monthly Board Financials Update

Presenter: Carmen

McClendon, Director,
Finance and
Accounting

9. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM- 9:21 PM

9.A. Consideration and Possible Approval of the General Budget Amendment
Presenter: Carmen McClendon, Director of Finance and Accounting

9.B. Consideration and Possible Approval of First Student, Inc for School Bus Transportation
Presenter: James Thomas, Chief of Maintenance and Operations

9.C. Consideration and Possible Approval of Blanket Athletic/UII Catastrophic Student Insurance
Presenter: Gene Morrow, Deputy Superintendent

9.D. Consideration and Possible Approval of A2E2 - Apple Enterprise Management Renewal
Presenter: Andrae Rhyne, Director of State & Federal Programs

9.E. Consideration and Possible Approval of TASB Director Nomination
Presenter: Chasiti McKissic, Trustee

9.F. Consideration and Possible Approval of Board Minutes

10. ACTION/DISCUSSION ITEMS (Action Requested) - 9:21 PM- 9:41 PM

10.A. Consideration and Possible Approval of Adoption of the 2022-2023 Budgets for General Operating, Child Nutrition, and Debt Service

10.B. Consideration and Possible Approval of Chief Financial Officer

10.C. Consideration and Possible Approval of Principal for West Middle School

10.D. Consideration and Possible Approval of Director of School Improvement

11. PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM- 9:46 PM

12. ADJOURN

Board Secretary