

Regular Meeting

Tuesday, January 20, 2026 6:30 PM

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

1. CALL MEETING TO ORDER

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

- 2.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum
Invocation: Bishop Gregory L. Drake - The Jubilee Church
- 2.B. Board Appreciation Month Recognition

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

4. PUBLIC COMMENTS ON NON AGENDA ITEMS

5. CLOSED SESSION ITEMS

- 5.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)
- 5.B. Texas Government Code Chapter §551.072 (Deliberation regarding real property)
- 5.C. Texas Government Code Chapter §551.074 (Personnel matters)
 - 5.C.1. Discussion on matters related to Superintendent Evaluation
- 5.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)

6. INFORMATION (Discussion Only)

- 6.A. Monthly Bond Update **Presenter:** Procedeo Program Manager
- 6.B. Prevailing Wage Rate Scales **Presenter:** Michael McSwain, Interim Chief Business Officer
- 6.C. Financial Updates **Presenter:** Michael McSwain, Interim Chief Business Officer

7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)

- 7.A. Consideration and Possible Approval of Catastrophic Student Insurance **Presenter:** M.T. Tyeskie, Director of Athletics
- 7.B. Consideration and Possible Approval of the 2025-2026 Early Graduates **Presenter:** Dr. Anita Perry, Executive Director of CCMR
- 7.C. Consideration and Possible Approval of Lexicon Warranty and Replacement Plan **Presenter:** Micheal White, Executive

Director of
Information
Technology

7.D. Consideration and Possible Approval to purchase Celloked Cell Phone Pouches

Presenter: Dr. Raul Pena, Executive Director School Leadership

7.E. Consideration and Possible Approval of Hop Skip Drive Contract McKinney Vento Transportation Services

Presenter: James Thomas, Chief of Operations

7.F. Consideration and Possible Approval of Board Meeting Minutes

Presenter: Chasiti McKissic, Board President

8. ACTION/DISCUSSION ITEMS (Action Requested)

8.A. Consideration and Possible Approval of Budget Amendment # 3

Presenter: Michael McSwain, Interim Chief Business Officer

8.B. Consideration and Possible Approval of WRA Contract Amendment

Presenter: Michael McSwain, Interim Chief Business Officer

8.C. Consideration and Possible Approval of selection of vendor for Architectural and Engineering Services through RFQ 26-004 bid package #1 for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

8.D. Consideration and Possible Approval of selection of vendor for Architectural and Engineering Services through RFQ 26-005 bid package #2 for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

8.E. Consideration and Possible Approval of Architectural and Engineering Services Not-to-Exceed Budget for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

8.F. Consideration and Possible Approval of Selection and Ranking and Not to Exceed Budget for Materials Testing Services through RFQ 26-007 for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

8.G. Consideration and Possible Approval of Geotechnical Engineering Services Not-to-Exceed Budget for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

8.H. SECOND READ: Consideration and Possible Approval of the 2026-2027 Academic Calendar

Presenter: Stephanie McCloud, Chief Academic Officer

8.I. SECOND READ: Policy 126 Updates for the following: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA

Presenter: Karen Lacy, School Board Trustee

8.J. Consideration and Possible Action on matters related to Superintendent Evaluation

Presenter: Chasiti McKissic, Board President

9. ADJOURN

Board Secretary