

Minutes of Special Meeting

The Board of Trustees Decatur ISD

A Special Meeting of the Board of Trustees of Decatur ISD was held Thursday, August 27, 2026, beginning at 5:00 PM in the DISD Administration Building, 307 S Cates St, Decatur, TX 76234.

1. Call to Order and Establish Quorum

The meeting was called to order at 5:00 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Delvon Campbell, Cynthia Alvarez and Meagan Hood. Nate Bayless was absent.

2. Closed Session at 5:01 pm.

3. Open Session at 6:02 pm.

4. Public Forum-No one signed up

5. Presentation

A. Submission of the No-New-Revenue (NNR) Tax Rate, Voter-Approval Tax Rate (VATR), and Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service

6. Public hearing regarding the 2026-2027 budget and tax rate.

7. Action Items

A. Consider and take possible action regarding the District Improvement Plan 2025-2026 Update.

Recommended the board accept the updated language in the District Improvement Plan. This motion, made by Sandra Schneider and seconded by Meagan Hood.

Motion Passed 6-0

B. Consider and take possible action regarding McCarroll Middle School Network Upgrade with Blended Learning Grant Funds.

Recommended the board approve the wireless upgrades at McCarroll Middle School. This motion, made by Matt Joiner and seconded by Delvon Campbell.

Motion Passed 6-0

C. Consider and take possible action regarding the CTE fifteen-passenger van.

Recommended the board approve the purchase of the 15-passenger van for the CTE department. This motion, made by Delvon Campbell and seconded by Meagan Hood.

Motion Passed 6-0

D. Consider and take possible action regarding the Defender Program.

Recommended the board approve what was discussed in closed session on the Defender Program. This motion, made by Matt Joiner and seconded by Sandra Schneider.

Motion Passed 6-0

E. Consider and take possible action regarding Campus Process and Procedures for Registered Sex Offenders on District Property.

Recommended the board approve the process and procedures campus administration will follow regards to registered sex offenders on District Property. This motion, made by Cynthia Alvarez and seconded by Delvon Campbell.

Motion Passed 6-0

F. Consider and take possible action regarding the Three-Year District Vulnerability Audit.

Recommended to approve the Three-Year Audit Report from Region 11. This motion, made by Delvon Campbell and seconded by Matt Joiner.

Motion Passed 6-0

G. Consider and take possible action regarding Confirm Appointment of Officer for Tax Calculations Resolution.

Recommended the board approve the resolution to confirm Montie Shaw as the individual auditor to petition tax calculations for tax year 2026 and beyond until rescinded. This motion, made by Sandra Schneider and seconded by Meagan Hood.

Motion Passed 6-0

H. Consider and take possible action regarding adopting the 2026-2027 Budget.

Recommended the board approve the 2026-2027 budget. This motion, made by Delvon Campbell and seconded by Cynthia Alvarez.

Motion Passed 6-0

I. Consider and take possible action to approve the 2026 Tax Rate and Tax Rate Resolution.

Recommended the Board approve the attached resolution to confirm Monte Shaw as the individual authorized to perform tax calculations for tax year 2026 and beyond until rescinded. This motion, made by Sandra Schneider and seconded by Matt Joiner.

Motion Passed 6-0

J. Consider and take possible action regarding the Year End Budget Amendments.

Recommended the Board approve the year-end budget amendment and delegate to the Administration to be able to transfer up to \$150,000 between functions as needed to account for any potential audit or other adjustments as the funds are closed and to budget in each function based on 6119 and 6129 (professional and support) or any other administratively convenient allocation, for any Medicare Part-D entries including offsetting revenue. This motion, made by Delvon Campbell and seconded by Sandra Schneider.

Motion Passed 6-0

K. Consideration of Employee Medical Insurance Contribution.

Recommended the board approve the Decatur ISD medical contributions to the revised plan as detailed and allow for any Administrative modification as needed to administer the plan to be in compliance with the Affordable Care Act. This motion, made by Sandra Schneider and seconded by Matt Joiner.

Motion Passed 6-0

8. Adjournment at 7:50 pm.

**Minutes of August 27, 2026
Approved September 21, 2026**

X

Board President

X

Board Secretary