Minutes of Regular Meeting

The Board of Trustees
Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, October 19, 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 5:01 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Cynthia Alvarez, Nate Bayless and Meagan Hood. Delvon Campbell was absent.

2. Closed Session at 5:02 pm.

3. Reconvene Regular Meeting at 6:04 pm

4. Invocation given by Matt Joiner

5. Pledge of Allegiance - Led by Carson Elementary

6. Recognition
A. District Principal Appreciation Month

7. Public Forum-Joshua Stevens-Non-Agenda Item

8. Superintendent Report
A. Student Achievements and District Events

9. Consent Agenda

Recommended the board approve the consent agenda. This motion, made by Meagan Hood and seconded by Nate Bayless.
Motion Passed 6-0
A. Resolution to Review the Decatur ISD Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers.
B. May 2026 Bond Funds
1. MEP engineering services for Life Cycle Replacement Projects.
2. ARMKO Structural Engineering Services for Life Cycle Replacement Projects.
C. Personnel
D. Minutes of September 21, 2026 Regular Meeting
E. Budget Amendment(s)
F. Purchase(s) Greater Than $25,000

10. Action Items

A. Consider and take possible action regarding new devices for student instructional devices as recommended.

Recommended the board approve the Apple MacBook Neo for grades 9-12, Chromebooks for grades 3-8 and iPads for grades Pre-K thru 2nd. This motion, made by Sandra Schneider and seconded by Matt Joiner.
Motion Passed 6-0

B. **Consider and take possible action regarding McCarroll Middle School and Rann Elementary Local Improvement Plan**.

Recommended the approval of the Local Improvement Plans for Rann Elementary and McCarroll Middle School. This motion, made by Matt Joiner and seconded by Meagan Hood.
Motion Passed 6-0

C. Consider and take possible action regarding 2026-2027 Bilingual/ESL Waiver.

Recommended the board approve the ESL and Bilingual Exception Waiver for Decatur ISD for the 2026-2027 school year. This motion, made by Cynthia Alvarez and seconded by Sandra Schneider.
Motion Passed 6-0

D. Consider and take possible action regarding the Guaranteed Maximum Price Proposal for the Flusche Center Project.

Recommended we accept the Guaranteed Maximum Price in the proposal prepared by CORE, and delegate to the Superintendent the authority to negotiate and execute the GMP Amendment for the project on behalf of the District. This motion, made by Nate Bayless and seconded by Matt Joiner.
Motion Passed 6-0

11. Information

A. Cybersecurity Update
B. Bilingual/ESL Evaluation
C. Beginning-of-Year Student Achievement Data
D. May 2026 Bond Update
E. Fourth Quarter Investment Report
F. Financial Information
    1. Monthly Financial Statements
    2. Tax Collection Report
    3. TexPool Monthly Statement of Accounts
    4. Payment of Bills

12. Adjournment at 7:19 pm

Minutes of October 19, 2026 Regular Meeting
Approved on November 16, 2026

X _____

Board President

X _____

Board Secretary