

Minutes of Special Meeting

The Board of Trustees Decatur ISD

A Special Meeting of the Board of Trustees of Decatur ISD was held Thursday, July 30, 2026, beginning at 5:30 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 5:30 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 started at 5:31 pm.

3. Reconvene Regular Meeting at 6:00 pm. Meeting started at 6:24 pm.

4. Public Forum-No one signed up

5. Consent Agenda

Recommended the board approve the consent agenda. This motion, made by Sandra Schneider and seconded by Cynthia Alvarez.

Motion Passed 6-0

A. Consider and take possible action to Delegate Authority to the Superintendent or Designee to Establish a Date, Time, and Place for any Budget and or Tax Meetings and to Publish any Notices Required for the Adoption of a Tax Rate and or Budget and to Publish any Proposed Tax Rate not to Exceed the Maximum Allowed for the 2026 Tax Year and 2026-2027 School Year.

B. Budget Amendment(s)

C. Purchase(s) Greater Than \$25,000

6. Action Items

A. Consider and take possible action regarding Purchase of Attendance Credits and Delegation of Contractual Authority to Superintendent.

For the 2026-2027 school year, recommended we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance

Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding. This motion, made by Sandra Schneider and seconded by Nate Bayless.

Motion Passed 6-0

B. Consider and take possible action regarding purchasing Parent Square.

Recommended the board approve the purchasing of ParentSquare as DISD's new communications platform. This motion, made by Matt Joiner and seconded by Meagan Hood.

Motion Passed 6-0

C. Consider and take possible action regarding Decatur ISD 2026-2027 Extra Duty Stipends List.

Recommended to approve the extra duty stipends list for the 2026-2027 school year as presented. This motion, made by Cynthia Alvarez and seconded by Matt Joiner.

Motion Passed 6-0

D. Consider and take possible action regarding ratification of new personnel for the 2026-2027 School Year.

Recommended the board approve the ratification of the professional staff for the 2026-2027 school year, as presented, and authorize the superintendent to issue the appropriate contract the employees listed. This motion, made by Nate Bayless and seconded by Meagan Hood.

Motion Passed 6-0

E. Consider and take possible action regarding Teacher Incentive Allotment (TIA) Compensation Plan for 2026-2027.

Recommended the board approve the Teacher Incentive Allotment Compensation Plan as presented. This motion, made by Nate Bayless and seconded by Sandra Schneider.

Motion Passed 6-0

F. Consider and take possible action regarding the Decatur ISD Compensation Plan for 2026-2027.

Recommended the approval of the Decatur ISD Compensation plan for the 2026-2027 school year as presented. This motion, made by Sandra Schneider and seconded by Matt Joiner.

Motion Tabled until August 17, 2026 6-0

7. Information

A. Decatur ISD Technology Handbook 2026-2027 Update

B. Blended Learning Grant 2026-2027 Update

8. Adjournment at 6:55 pm

**Minutes of July 30, 2026 Special Meeting
Approved August 17, 2026**

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Board President

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Board Secretary