

Regular Meeting

Tuesday, May 26, 2026 6:30 PM

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

1. CALL MEETING TO ORDER

Discussion: 6:30 PM

The meeting was called to order by President Karen Lacy.

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

Discussion: Trustees in Attendance: Trustee Chasiti McKissic, Trustee Traci McNairy, Secretary Cynthia Watson Banks, President Karen Lacy, Vice President Dr. DeAndrea Fleming, Trustee James Durham, Trustee Eboni Mitchell

2.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum

Invocation: TBD

Discussion: 6:30 PM - 6:34 PM

Invocation by: Metric Manning, Director of Student Support Services

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:35 PM - There was one public comment on agenda items.

4. PUBLIC COMMENTS ON NON AGENDA ITEMS

Discussion: 6:41 PM - There were no public comments on non - agenda items.

5. CLOSED SESSION ITEMS

Discussion: Trustees entered closed session at 6:42 PM. Trustees returned from closed session at 7:53 PM.

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 regarding hiring of the Head Basketball Coach

5.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)

5.D.1. Discussion of District-Wide Intruder Detection Audit Report Findings

6. INFORMATION (Discussion Only)

6.A. Financial Updates

Discussion: 7:53 PM - 8:23 PM

Presenter: Daniel Villarreal, Chief Financial Officer

6.B. Preliminary Budget Adoption Process and Assumptions

Discussion: 8:23 PM - 8:32 PM

Presenter: Daniel Villarreal, Chief Financial Officer

6.C. Quarterly Grant Update

Discussion: 8:32 PM - 8:55 PM

Presenter: Elizabeth Bostic, Grants and

6.D. Monthly Bond Update Discussion: 8:55 PM - 8:58 PM	Budget Manager Presenter: Jason Colley, Procedeo Program Manager
7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) Discussion: 8:58 PM - 8:59 PM Motion made by Trustee James Durham to approve consent items 7A. - 7E and 7H. Items 7F and 7G will be moved to Action/Discussion / 2nd by Trustee Eboni Mitchell Vote passed 7/0 Trustee Chasiti McKissic - Yes Trustee Traci McNairy - Yes Secretary Cynthia Watson-Banks - Yes President Karen Lacy - Yes Vice President Dr. DeAndrea Fleming - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes	
7.A. Home Builders Institute (HBI) Grant Award Acceptance	Presenter: Elizabeth Bostic, Grants and Budget Manager
7.B. Consideration and Possible Approval of Expenditure to Hire 2025-2026 Independent Financial Auditor	Presenter: Daniel Villarreal, Chief Financial Officer
7.C. Consideration and Possible Approval of Expenditure to Use Selected Vendors for Special Education Contracted Services	Presenter: Stephanie Fuller, Executive Director of Special Education
7.D. Consideration and Possible Approval of the Purchase of PowerSchool Web Services	Presenter: Tiffanie Blackmon-Jones, Chief Communications Officer
7.E. Consideration and Possible Approval to Purchase of PBIS Training from Safe and Civil Schools	Presenter: Dr. Gene Morrow, Executive Director of Student Support Services
7.F. Consideration and Possible Approval of Texas Department of Agriculture (TDA) Contract Renewal with Whitsons Nutrition, LLC Discussion: This item was moved to Action / Discussion. The Interim Superintendent removed this item from the agenda until a later date.	Presenter: Dr. Gene Morrow, Executive Director of Student Support Services
7.G. Consideration and Possible Approval of the Selection of Durham Transportation, the Expenditure, and Contract for District Student Transportation Services 2026-2027 school year Discussion: Motion made by Vice President Dr. DeAndrea Fleming / 2nd by Trustee Eboni Mitchell to authorize the district to enter into negotiations for a contract for June meeting. Trustee James Durham made a statement to notify the Board and community that Durham Transportation was not his company nor did this company belong to any family member. There is no relationship with Durham Transportation. Vote passed 7/0	Presenter: Donald Miller, Operations Coordinator

Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Secretary Cynthia Watson-Banks - Yes
President Karen Lacy - Yes
Vice President Dr. DeAndrea Fleming - Yes
Trustee James Durham - Yes
Trustee Eboni Mitchell - Yes

- 7.H. Consideration and Possible Approval of Board Meeting Minutes

Presenter: Karen Lacy, Board President

8. ACTION/DISCUSSION ITEMS (Action Requested)

- 8.A. Consideration and Possible Approval of Network Services and Licensing Agreement with Economic Mobility Center (EMC).

Presenter: Dr. Anita Perry, Executive Director of CCMR

Discussion: 9:02 PM - 9:03 PM

Motion made by Trustee Chasiti McKissic / 2nd by VP Dr. DeAndrea Fleming

Vote passed 7/0

Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Secretary Cynthia Watson-Banks - Yes
President Karen Lacy - Yes
Vice President Dr. DeAndrea Fleming - Yes
Trustee James Durham - Yes
Trustee Eboni Mitchell - Yes

- 8.B. Consideration and Possible Approval to Post the Hearing for Budget Adoption

Presenter: Daniel Villarreal, Chief Financial Officer

Discussion: 9:03 PM - 9:04 PM

Motion made by Trustee Chasiti McKissic / 2nd by VP Dr. DeAndrea Fleming

Vote passed 7/0

Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Secretary Cynthia Watson-Banks - Yes
President Karen Lacy - Yes
Vice President Dr. DeAndrea Fleming - Yes
Trustee James Durham - Yes
Trustee Eboni Mitchell - Yes

- 8.C. Consideration and Possible Approval of Selection and Ranking of Storm Shelter Review Services through RFQ 26-013 for the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 9:04 PM - 9:05 PM

Motion made by Trustee Chasiti McKissic / 2nd by Trustee Eboni Mitchell

Vote passed 7/0

Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Secretary Cynthia Watson-Banks - Yes
President Karen Lacy - Yes
Vice President Dr. DeAndrea Fleming - Yes
Trustee James Durham - Yes
Trustee Eboni Mitchell - Yes

- 8.D. Consideration and Possible Approval of Selection and Ranking of Moving Services through

Presenter: Jason Colley, Procedeo

RFP 26-014 for the DeSoto ISD 2025 Bond Program Program Manager

Discussion: 9:05 PM - 9:06 PM

Motion made by Trustee Chasiti McKissic / 2nd by Trustee Eboni Mitchell

Vote passed 7/0

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Secretary Cynthia Watson-Banks - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

- 8.E. Consideration and Possible Approval of Selection and Ranking of Job Order Contract (JOC) HAZMAT Abatement Services through RFCSP 26-015 for the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 9:11 PM - 9:12 PM

Motion made by Trustee Chasiti McKissic / 2nd by Trustee Eboni Mitchell

Vote passed 7/0

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Secretary Cynthia Watson-Banks - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

- 8.F. Consideration and Possible Approval of Lighting Fixture Replacement Contractor at West MS, Amber Terrace ES, and Woodridge ES, through Cooperative Purchasing Agreement, for the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 9:12 PM - 9:14 PM

Motion made by Trustee Chasiti McKissic / 2nd by Trustee Cynthia Watson - Banks

Vote passed 7/0

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Secretary Cynthia Watson-Banks - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

- 8.G. Consideration and Possible Approval of Texas Education Agency's Quantitative Flexibility Level 2 (L2) Standard for all New Construction Projects

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 9:14 PM - 9:17PM

Motion made by Trustee Eboni Mitchell / 2nd by Trustee James Durham

Vote passed 7/0

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Secretary Cynthia Watson-Banks - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

8.H. Consideration and Possible Approval of Hiring of the Head Basketball Coach

Discussion: 9:18 PM - 9:20 PM

Motion made by VP Dr. DeAndrea Fleming / 2nd by Trustee James Durham

Vote passed 7/0

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Secretary Cynthia Watson-Banks - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

Nick Smith was named as the Head Basketball Coach for DeSoto High School.

Presenter: Dr. Elexia Davidson, Director of Human Capital Management

9. **ADJOURN**

Discussion: Motion made by VP Dr. DeAndrea Fleming / 2nd by Trustee James Durham

The meeting was adjourned at 9:21 PM

Board Secretary