

Special Called Meeting

Tuesday, March 10, 2026 5:00 PM

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

1. BOARD ORGANIZATION AND OPERATION

Discussion: The meeting was Called to Order at 5:01 PM by President Chasiti McKissic
Trustee in attendance: Trustee Abe Cooper Jr., Trustee Traci McNairy, Trustee Cynthia Watson Banks, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy (Arrived at 5:05 PM)
Trustees Absent: Trustee Eboni Mitchell

2. PUBLIC COMMENTS ON AGENDA ITEMS

Discussion: 5:01 PM – There were no Public Comments on Agenda Items.

3. ACTION / DISCUSSION ITEMS

4. Consideration and Possible Approval of the Schematic Design (SD) for West MS, Meadows MS, Amber Terrace ES, Cockrell Hill ES, and Woodridge ES as part of the 2025 Bond Program SD approval process.

Presenter: Jason Colley, Procedeo Program Manager

Discussion: Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr.
Vote Passed 5/0
Trustee Abe Cooper - Yes
Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Trustee James Durham - Yes
Trustee Cynthia Watson Banks - Yes
Karen Lacy (arrived afer the vote)

5. Consider an Order authorizing (i) the issuance of a maintenance tax note containing provisions governing the financing including rate, amortization, security and prepayment provisions as well as other conditions and covenants and (ii) a purchase and investment letter to pay for costs incurred in connection with paying maintenance and operations expenses and costs of issuance related to the proposed note.

Presenter: Andrew Kim, Conservator

Discussion: Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr.
Vote Passed 6/0
Trustee Abe Cooper - Yes
Trustee Chasiti McKissic - Yes
Trustee Traci McNairy - Yes
Trustee James Durham - Yes
Trustee Karen Lacy - Yes
Trustee Cynthia Watson Banks- Yes

6. **ADJOURN**

Discussion: Motion made by Trustee James Durham /
2nd by Trustee Abe Cooper Jr.
The meeting was adjourned at 5:22 PM

Board Secretary