

## Special Called Meeting

Tuesday, March 24, 2026 6:00 PM

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

### 1. CALL MEETING TO ORDER

**Discussion:** The meeting was Called to Order at 6:04 PM by President Chasiti McKissic.  
Trustees in attendance – Trustee Abe Cooper Jr., Trustee Traci McNairy, Trustee Cynthia Watson-Banks, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy  
Trustee Absent - Trustee Eboni Mitchell

### 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

### 3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** 6:04 PM There were no Public Comments on Agenda Items.

### 4. ACTION/DISCUSSION ITEMS (Action Requested)

#### 4.A. Consideration and Possible Approval of 2024-2025 Annual Financial Audit Report

**Presenter:** Andrew Kim, Conservator

**Discussion:** 6:05 PM - 7:02 PM

Motion made by Trustee Abe Cooper Jr. / 2nd by Trustee James Durham  
Vote Passed 6/0

Trustee Abe Cooper Jr. - Yes  
Trustee Traci McNairy - Yees  
Trustee Cynthia Watson Banks - Yes  
Trustee Chasiti McKissic - Yes  
Trustee James Durham - Yes  
Trustee Karen Lacy - Yes

### 5. ADJOURN

**Discussion:** Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr.  
The meeting was adjourned at 7:03 PM

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Board Secretary