

## Regular Meeting

Monday, May 23, 2022 6:30 PM

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

### 1. CALL MEETING TO ORDER

### 2. CLOSED SESSION ITEMS - 6:30 PM - 7:30 PM

2.A. Texas Government Code Chapter Tex. Gov't Code: §551.071 (Legal advice with school attorney)

2.B. Texas Government Code Chapter § 551.072 (Deliberation regarding real property)

2.C. Texas Government Code Chapter § 551.074 (Personnel matters)

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

### 3. BOARD ORGANIZATION AND OPERATIONS

3.A. Welcome, Invocation, Pledges, District Mission Statement, Board Goals, Emergency Statement, Established Quorum

3.B. Teacher of the Year Recognition

**Presenter:** Dr. Mya Asberry, Chief Academic Officer

3.C. PTA Scholarship

**Presenter:** Michelle Carter-Pope, PTA President

3.D. Recognition of Girl's Basketball Team

**Presenter:** Dr. Mya Asberry, Chief Academic Officer

3.E. Recognition of School Nurses

**Presenter:** Bridget Nevels, Director of Student Support Services

### 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

### 5. ACTION ON ELECTION OF OFFICERS

5.A. Discussion and Action on Elected Board Officers

5.B. Appointment of TASB Delegate and Alternate to Annual TASA/TASB Convention (Sept. 2022)

### 6. BOARD MONITORING - 7:40 PM- 8:40 PM

6.A. Campus and Student Recognition

**Presenter:** Dr. Mya Asberry, Chief Academic Officer

6.B. Goal #1.1 CCMR; Goal #4: 4.3

**Presenter:** Dr. Larry Lewis, Interim Superintendent

6.C. Board Corrective Action Plan

**Presenter:** Dr. Tiffany Clark, Board Vice President

6.D. Administration Corrective Action Plan	<b>Presenter:</b> Dr. Larry Lewis, Interim Superintendent
<b>7. INFORMATION (Discussion Only) - 8:50 PM - 9:20 PM</b>	
7.A. Monthly Board Financials Update	<b>Presenter:</b> Carmen McClendon, Director, Finance and Accounting
7.B. Class Schedule	
7.C. Course Catalog	
<b>8. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM- 9:21 PM</b>	
8.A. Consideration and Possible Approval of District Of Innovation Renewal	<b>Presenter:</b> Mallory Morris
8.B. Consideration and Possible Approval of the General Budget Amendment	<b>Presenter:</b> Carmen McClendon, Director of Finance and Accounting
8.C. Consideration and Possible Approval of Purchase of Classroom Interactive Panels	<b>Presenter:</b> Andrae Rhyne, Director of State & Federal Programs
8.D. Consideration and Possible Approval of Renewal of Custodial Service Contract	<b>Presenter:</b> James Thomas, Chief of Maintenance and Operations
8.E. Consideration and Possible Approval of Engagment Audit letter	<b>Presenter:</b> Carmen McClendon
8.F. Consideration and Possible Approval of Frontline TEAMS renewal	<b>Presenter:</b> David Scott
8.G. Consideration and Possible Approval of Erate Resolution	<b>Presenter:</b> Mr. Josephfer Williams, Exec. Director or Technology
8.H. Consideration and Possible Approval of Resolution for Better Speech and Hearing Month	<b>Presenter:</b> Dr. Mya Asberry
8.I. Considetraton and Possible Approval of Communities In Schools - Renewal	<b>Presenter:</b> Dr. Jermain Wilson, Executive Director of Student Support Services
8.J. Consideration and Possible Approval of Special Education Software Programs: Frontline and Goalbook	<b>Presenter:</b> Dr. Mya Asberry
8.K. Consideration and Possible Approval of TASB Risk Management Fund Membership	
8.L. Considetraton and Possible Approval of Policy Diet	<b>Presenter:</b> DeAndrea Fleming, Board President
8.M. Consideration and Possible Approval of SAVVAS Professional Learning Proposal	
8.N. Consideration and Possible Approval of Board Minutes	

9. ACTION/DISCUSSION ITEMS (Action Requested) -

9:21 PM- 9:41 PM

10. PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM-

9:46 PM

11. ADJOURN

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Board Secretary