

Special Called Meeting

Monday, June 29, 2026 6:30 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 6:30 PM by President Karen Lacy.

2. ESTABLISH QUORUM

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

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: There were 8 public comments on agenda items.

4. CLOSED SESSION ITEMS

Discussion: Trustees entered Closed at 7:03 pm - and returned at 10:02 PM

4.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)

4.A.1. Discussion with legal counsel regarding pending legal review matters, including follow-up related to compliance concerns, legal investigations, and related matters.

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

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

5. ACTION/DISCUSSION ITEMS (Action Requested)

5.A. Consideration and Possible Approval of an Agreement for Student Transportation Services, Including Related Expenditures

Presenter: Donald Miller, Operations Coordinator

Discussion: Motion made by Vice President Dr. DeAndrea Fleming to move to discussion.
Motion made by Trustee James Durham to approve / 2nd by Trustee Eboni Mitchell
Vote passed 4/3

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Trustee Cynthia Watson Banks - No

President Karen Lacy - No

Vice President - Dr. DeAndrea Fleming - No

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

5.B. Consideration and Possible Approval of Reallocation of Bond Funds from Ruby Young ES and Meadows ES to Amber Terrace ES, Frank D. Moates ES, and any 2025 Bond Program Project Need

Presenter: Brent Mitchell, Interim Superintendent of Schools

Discussion: Motion made by Trustee Eboni Mitchell / 2nd by Trustee James Durham / Vice President Dr. DeAndrea Fleming requested the Administration provide a presentation. Vice President Dr.

DeAndrea Fleming made a 2nd motion to take The Meadows Elementary and Ruby Young as separate items for the reallocation of bond funds/ 2nd by Trustee Cynthia Watson Banks/ Motion passed 7/0 to make the 2nd motion the main motion.

Vice President Dr. Fleming voted to Reallocate funds for Ruby Young funds as presented/ 2nd by Cynthia Watson Banks
Vote passed 7/0

Trustee Chasiti McKissic - Yes

Tratice McNairy - Yes

Trustee Cynthia Watson Banks - Yes

President Karen Lacy - Yes

Vice President - Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

Motion made by Trustee James Durham to approve allocation of funds from The Meadows ES to Amber Terrace ES, Frank D. Moates ES, and any 2025 Bond Program Project Need / 2nd by Trustee Eboni Mitchell

Vote failed 5/2

Trustee Chasiti McKissic - Abstained

Tratice McNairy - No

Trustee Cynthia Watson Banks - No

President Karen Lacy - No

Vice President - Dr. DeAndrea Fleming - No

Trustee James Durham - Yes

Trustee Eboni Mitchell - No

Procedo was instructed to go back to what was designed for based on the narrative in the motion. The motion failed. As a result, the capacity will be built for 450 students.

5.C. Consideration and Possible Approval of the 2026-2027 Compensation Plan

Discussion: Administration tabled the agenda item until a later date.

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

5.D. Consideration and Possible Approval of 2026-2027 Budgets for General Operating (199), Child Nutrition (240) and Debt Services (511)

Discussion: Agenda items was taken out of order. There was 1 public comment regarding the 2026-2027 Budgets / Motion made by Dr. DeAndrea Fleming to approve 5D as presented/ 2nd by Trustee Chasiti McKissic

Vote passed 6/1

Trustee Chasiti McKissic - Yes

Trustee Traci McNairy - Yes

Trustee Cynthia Watson Banks - Yes

President Karen Lacy - Yes

Vice President - Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Presenter: Andrew Kim, TEA Conservator

Trustee Eboni Mitchell - Abstained

6. **Public Hearing to Discuss 2026-2027 Budget and Proposed Tax Rate - Taxpayer Impact Statement** **Presenter:** Andrew Kim, TEA Conservator
Discussion: Public Hearing will be held at a later date

- 6.A. Resolution: Designate Officer Responsible for Calculating and Reporting the No New Tax Rate and Voter Approved Tax Rate **Presenter:** Andrew Kim, TEA Conservator

7. **ADJOURN**

Discussion: Motion made by Vice President Dr. DeAndrea Fleming to Adjourn / 2nd by Trustee Cynthia Watson Banks
The meeting was adjourned at 12:24 AM

Board Secretary