

Special Called Meeting

Tuesday, June 9, 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 6:02 PM by President Karen Lacy.

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

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

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:02 PM

There were no public comments on agenda items.

4. ACTION/DISCUSSION ITEMS (Action Requested)

4.A. Consideration and Possible Approval to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Bid Package #01 in Conjunction with the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

4.B. Consideration and Possible Approval to Enter into a Contract with a Construction Manager at Risk for Pre-Construction Services for Bid Package #02 in Conjunction with the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 6:09 PM - 6:26 PM

Motion made by Trustee James Durham / 2nd by Trustee Traci McNairy to approve the highest-ranking bid.

The board recessed for 5 minutes to discuss the ranking sheet. After returning from the recess, Trustee James Durham rescinded his motion, followed by Trustee Traci McNairy rescinding her second. Trustee James Durham made a second motion to approve entering into contract with the highest ranking bid package/ 2nd by Vice President Dr. DeAndrea Fleming
Vote passed 3/2

Trustee Traci McNairy - Yes

President Karen Lacy - No

Vice President Dr. DeAndrea Fleming - No

Trustee James Durham - Yes

Trustee Chasiti McKissic - Yes (verbal)

4.C. Consideration and Possible Approval of Amendment #01 to Corgan Contract related to Bid Package #02 for the DeSoto ISD 2025 Bond Program

Presenter: Jason Colley, Procedeo Program Manager

Discussion: 6:26 PM

Motion made by Vice President Dr. DeAndrea

Fleming / 2nd by Trustee James Durham
to Amendment #01 to Corgan Contract related to
Bid Package #02 for the DeSoto ISD 2025 Bond
Program

Vote Failed 2/3

Trustee Traci McNairy - No

President Karen Lacy - No

Vice President Dr. DeAndrea Fleming - No

Trustee James Durham - Yes

Trustee Chasiti McKissic - Yes (verbal)

Trustee James Durham requested the impact of
Agenda Item 4C not passing the vote. It was
explained by Jason Colley, PROCEDEO Program
Manager, that Corigan would be paid \$500,000.00
for the track construction, and they were not
going to be doing the work. Helis Construction
would be completing the design and the work.
Trustee James Durham made a motion to reconsider
the vote for item 4C with understanding the
financial impact to the District. / 2nd by
Trustee Chasiti McKissic

Vote Passed 4/1

Trustee Traci McNairy - Yes

President Karen Lacy - No

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Chasiti McKissic - Yes (verbal)

4.D. Consideration and Possible Approval of the
2026-2027 Required Certification of Provision of
Instructional Material Survey

Discussion: 6:28 PM - 6:29 PM

Motion made by Trustee James Durham / 2nd by
Trustee Traci McNairy

Vote Passed 5/0

Trustee Traci McNairy - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Chasiti McKissic - Yes (verbal)

Presenter: Raul Pena,
Executive Director of
School Leadership

4.E. Consideration and Possible Approval of Texas
Department of Agriculture (TDA) Contract Renewal
with Whitsons Nutrition, LLC

Discussion: Motion made by Trustee James Durham /
2nd by Trustee Traci McNairy

Vote Passed 5/0

Trustee Traci McNairy - Yes

President Karen Lacy - Yes

Vice President Dr. DeAndrea Fleming - Yes

Trustee James Durham - Yes

Trustee Chasiti McKissic - Yes (verbal)

Presenter: Gene
Morrow, Executive
Director of Student
Support Services

5. **ADJOURN**

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

The meeting was adjourned at 6:42 PM

Board Secretary