

Agenda of Regular Meeting

The Board of Trustees DeSoto Independent School District



A Regular Meeting of the Board of Trustees of DeSoto Independent School District will be held April 27, 2020, beginning at 6:30 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

You can access the meeting via DeSoto ISD website:

<http://desotoisdtx.swagit.com/live>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time

1. BOARD ORGANIZATION AND OPERATION

- A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement by Board, Establish Quorum
- B. Celebrations/Special Recognitions

2. CITIZEN COMMENTS

3. CONSENT ITEMS

- A. Consider Approval of DeSoto ISD Data Sharing Addendum for Commit MOU
- B. Second Read: Policy Compensation and Benefits: Leave and Absences (DEC Local)
- C. Second Read: TASB Update 114
- D. Course Approval: African American Studies
- E. Minutes from previous meetings

4. ACTION ITEMS

- A. Consider Approval of Budget Amendment #9
- B. Consider Approval of Budget Amendment #10

5. POSSIBLE ACTION ITEMS

- A. 9-12 ELAR Textbook Adoption Approval
- B. Dallas Holocaust Museum Memorandum of Understanding
- C. HB 3 Reading Academies Memorandum of Understanding
- D. Board Crisis Priorities

6. COMMUNICATION ITEMS

- A. Preliminary Findings From Forensic Evaluation

7. REPORTS ITEMS

- A. January Financials
- B. February Tax Collections
- C. February Financials
- D. March Tax Collection

- 8. EXECUTIVE SESSION** - As Authorized under Government Code of Texas: Attorney Consultation §551.071, Real Property §551.072, Prospective Gifts §551.073, Personnel Matters §551.074, Student Discipline §551.082, Employee-Employee Complaints §551.082, Security Devices §551.076, Economic Development Negotiations §551.087, Homeland Security §418.183(f), Student Information §551.0821, Medical or Psychiatric Records §551.0785; Education Code: Assessment Instruments §39.030(a)

CLOSED SESSION ITEM:

- A. Pursuant to Texas Government Code Section §551.071 (Attorney Consultation) and 551.074 (Personnel) consultation with District Legal Counsel on matters related to preliminary findings from Weaver Forensic Evaluation and discussion regarding same
- B. Pursuant to Texas Government Code Section §551.074 (Personnel) deliberations concerning 2020-2021 Teacher and Administrative Contracts Renewals.
- C. Pursuant to Texas Government Code Section §551.074 (Personnel) deliberations concerning Terminations and Non-renewals of Probationary and Term Contracts
- D. Pursuant to Texas Government Code Section §551.074 (Personnel) Administration Recommendation for Head Boys Basketball Coach.

9. OPEN SESSION ACTION ITEM:

- A. Consider and Take Possible Action regarding Administration recommendation to hire the Head Boys Basketball Coach.
- B. Consider and Take Possible Action (if necessary) on items discussed in Executive Session

10. ADJOURN