

Regular Meeting

Monday, November 13, 2023 6:00 PM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. INVOCATION: Rev. Chad Flowers

Pastor - Vida Life

Church

IV. BOARD/PTA MOMENT

Presenter: Board of Trustees

V. STUDENT AND STAFF GUESTS

VI. CONSENT AGENDA

VI.A. 1. Approval of Minutes: **October 2, 2023** (Workshop), **October 2, 2023** (Regular Meeting, Monthly Financial Report, Monthly Tax Report, Tax Roll Amendments

VI.B. Action - Approve Policy Update DEC (LOCAL

Presenter: Dr. Andrea Hensley

VI.C. Action - Approve Changes to CDA (LOCAL)

Presenter: Gilberto Prado

VI.D. Action - Approve Quarterly Investment Report

Presenter: Gilberto Prado/ Kimberlee Chappell

VI.E. Action - Approve Resolution for the Adoption of Committing Fund Balances

Presenter: Gilberto Prado/ Kimberlee Chappell

VI.F. Action - Approve Vendors on Demand

Presenter: Gilberto Prado/Darci Hooten

VI.G. AUDIENCE

VII. REPORTS OF THE SUPERINTENDENT

VIII. PERSONNEL

Presenter: Dr. Angel Rivera/Dr. Andrea Hensley

VIII.A. *Action - Approve Administrative Term Contract

Presenter: Dr. Angel Rivera/Dr. Andrea Hensley

VIII.B. Report - Resignations and New Hires

Presenter: Dr. Angel Rivera/Dr. Andrea Hensley

IX. EFFECTIVENESS REPORT

Presenter: Debi Tanton

IX.A. Report - Professional Learning

Presenter: Debi Tanton

IX.B. Report - Student Performance - Assessment and Accountability Review

Presenter: Alesia Austin

X. ADMINISTRATION

X.A. Action - Approve Campus and District Performance Objectives **Presenter:** Dr. Janine Fields

X.B. Report - HB 3 Goals **Presenter:** Alesia Austin

X.C. Action - Consider to Employ or Accept Volunteer Chaplains **Presenter:** Taylor Morris

X.D. Discussion - Discussion of District-wide Intruder Detection Audit Report Findings **Presenter:** Taylor Morris

XI. **BUSINESS**

XI.A. Action Approve Independent Audit for 2022-23 Financial Operations **Presenter:** Gilberto Prado/ Kimberlyee Chappell

XI.B. Action - Consider all matters incident and related to the Mesquite Independent School District Variable Rate School Building Unlimited Tax Bonds, Series 2003-A, including the adoption of an order approving and authorizing the execution of amendments to the Standby Bond Purchase Agreement in relation to such Bonds **Presenter:** Gilberto Prado

XI.C. Action - Approve Contract for Assessment and Collection between Dallas County Texas and the Mesquite Independent School District **Presenter:** Gilberto Prado/ Kimberlyee Chappell

XII. **ADJOURNMENT**

Board Secretary