

Regular Meeting

Monday, July 25, 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. Board Committees

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

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

5. BOARD MONITORING - 7:40 PM- 8:40 PM

5.A. Campus and Student Recognition

5.B. Goal #3.1, 3.2, 3.3; Goal #4.2

Presenter: Dr. Usamah Rodgers, Superintendent

5.C. Board Corrective Action Plan

Presenter: Traci McNairy, Board Member

5.D. Administration Corrective Action Plan

Presenter: Dr. Usamah Rodgers, Superintendent

6. INFORMATION (Discussion Only) - 8:50 PM - 9:20 PM

6.A. Updated Board Monitoring Calendar - First Read

Presenter: Joshua Newton

6.B. 2022-2023 Assessment Calendar

Presenter: Joshua Newton

6.C. 2022-2023 Student Code of Conduct

Presenter: Gene Morrow, Deputy Superintendent

6.D. 2022-2023 Dress Code

Presenter: Gene Morrow, Deputy Superintendent

7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM-

9:21 PM

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| 7.A. Consideration and Possible Approval of College Board: Spring Board and Pre-AP (Honors) Instructional Materials | Presenter: Nicholas Johnson, Interim Chief Academic Officer |
| 7.B. Consideration and Possible Approval of Health Science Virtual Education Setup | Presenter: Nicholas Johnson, Interim Chief Academic Officer |
| 7.C. Consideration and Possible Approval of STEMscopes Yearly Renewal (Accelerated Learning, Inc.) | Presenter: Nicholas Johnson, Interim Chief Academic Officer |
| 7.D. Consideration and Possible Approval of iCEV Online Curriculum Invoice | Presenter: Nicholas Johnson, Interim Chief Academic Officer |
| 7.E. Consideration and Possible Approval of Special Education Contracted Services | Presenter: Chastity Jackson, Director of Special Education |
| 7.F. Consideration and Possible Approval of Dallas ISD Regional School Program for the Deaf Projections | Presenter: Chastity Jackson, Director of Special Education |
| 7.G. Consideration and Possible Approval of Region 10 Orientation and Mobility Services | Presenter: Chastity Jackson, Director of Special Education |
| 7.H. Consideration and Possible Approval of Interlocal Agreement Bioterrorism or Health Emergency Assistance | Presenter: James Thomas, Chief of Maintenance and Operations |
| 7.I. Consideration and Possible Approval of Agreement with City Parks and Recreation | Presenter: James Thomas, Chief of Maintenance and Operations |
| 7.J. Consideration and Possible Approval of travel payment for Katherine Johnson Technology Magnet Academy to visit NASA, Houston TX | Presenter: Dr. Michelle Neely, Katherine Johnson Principal |
| 7.K. Consideration and Possible Approval of the 2022 HoopFest Participation | Presenter: Gene Morrow, Deputy Superintendent |
| 7.L. Consideration and Possible Approval of Contract with Big Rock Educational Services | Presenter: Dr. Usamah Rodgers, Superintendent |
| 7.M. Consideration and Possible Approval of Board Minutes | |
| 8. ACTION/DISCUSSION ITEMS (Action Requested) - 9:21 PM- 9:41 PM | |
| 8.A. Consideration and Possible Approval of Board Quarterly Tracker | Presenter: DeAndrea Fleming, Board President |
| 8.B. Consideration and Possible Approval of Board Evaluation (LSG Integrity Assessment Tool) | Presenter: DeAndrea Fleming, Board President |
| 8.C. Consideration and Possible Approval of Deputy Chief of College and Career Readiness | Presenter: Dr. Usamah Rodgers, Superintendent |

8.D. Consideration and Possible Approval of
Executive Director of Administrative Services

Presenter: Dr. Usamah
Rodgers,
Superintendent

8.E. Consideration and Possible Approval of
Executive Director of Technology

Presenter: Dr. Usamah
Rodgers,
Superintendent

8.F. Consideration and Possible Approval of
Principal of Cockrell Hill Elementary

Presenter: Dr. Usamah
Rodgers,
Superintendent

8.G. Consideration and Possible Approval to Void
Probationary Contract

Presenter: Dr. Violet
Dean, Chief of Human
Resources

8.H. Take action on items discussed in the closed
session.

Presenter: DeAndrea
Fleming, Board
President

9. **PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM-
9:46 PM**

10. **ADJOURN**

Board Secretary