

# Notice of Regular Meeting

## The Board of Trustees DeSoto Independent School District

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A Regular Meeting of the Board of Trustees of DeSoto Independent School District will be held September 10, 2018, beginning at 6:30 PM in the Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, Texas.

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
- B. Invocation - Pastor Curt Krohn, Faith Bible Church, DeSoto
- C. Pledge - DHS JROTC
- D. District Mission Statement
- E. Emergency Statement
- F. Celebrations
- G. Citizens Participation

### 2. CONSENT ITEMS

- A. Annual Policy Investment Review 2018 - 2019
- B. Approval of Property, Casualty and Liability Insurance 2018 - 2019
- C. Little Eagles Early Learning FTE's
- D. College Board Agreement
- E. Yearly Agreements for College and Career Readiness, Dual Credit, and Early College High School.
- F. Minutes from Previous Meetings

### 3. REPORTS

- A. 2018 Accountability Summary
- B. SEAL - System For Excellence In Achievement and Learning

### 4. ACTIONS

- A. Recommendation to Authorize Interim Superintendent to Hire to Reduce Class Size
- B. Approval to Accept Donated Items

## 5. EXECUTIVE SESSION

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 Audit §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 ITEMS:

- A. Pursuant to Texas Government Code Section §551.071, Attorney Consultation regarding proposed settlement agreement in student matter.
- B. Pursuant to Texas Government Code Section §551.0821, Student Matters, Deliberations regarding proposed settlement agreement in student matter.
- C. Pursuant to Texas Government Code Section §551.071, Consultation with Attorney on legal and procedural issues with employee Grievance Appeal.
- D. Pursuant to Texas Government Code Section §551.074 and §551.082 hearing and deliberations on Level III Grievance Appeal of Employee Klarisa Anderson.

## 6. RECONVENE IN OPEN SESSION

- A. Consider and take possible action on proposed settlement agreement in student matter.
- B. Consider and take possible action on Level III Grievance Appeal of Klarisa Anderson.

## 7. COMMENTS

- A. BOARD/ INTERIM SUPERINTENDENT

## 8. EVENTS

- A. Sept. 13, 6:00 pm - College Fair @ DHS Academy
- Sept. 15, 2:00 pm - DHS Football vs Bishop Dunn @ Sprague Field
- Sept. 15, Gary Horn Invitation at Dallas Molina - DeSoto Track Team
- Sept. 21, 7:30 pm - DHS Football vs Waxahachie @ Eagle Stadium
- Sept. 24, 6:30 pm - School Board Meeting

## 9. ADJOURN

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees

# Notice of Regular Meeting

## The Board of Trustees DeSoto Independent School District

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A Regular Meeting of the Board of Trustees of DeSoto Independent School District will be held August 13, 2018, beginning at 6:30 PM in the Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, Texas.

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
- B. Invocation - Pastor Kelly Wolverton, Hampton Road Baptist Church
- C. Pledge
- D. District Mission Statement
- E. Emergency Statement
- F. Establish Quorum
- G. Citizen Participation

### 2. 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).

#### A. CLOSED SESSION ITEMS:

- 1. Move into Executive Session Under §551.074 (Personnel) to Discuss Personnel Recommendations for Administrators.

#### B. OPEN SESSION ITEMS:

- 1. Reconvene in Open Session to Vote (if necessary) on Matters Discussed in Executive Session.

### 3. CONSENT ITEMS

- A. Blanket Athletic/UII, Catastrophic, and Voluntary Student Insurance
- B. Request for Science Supplies Supplemental Material

- C. Approval for the Purchase of Early College Fall Semester Textbooks
- D. Legal Counsel
- E. New FTE'S
- F. Contracts For Staffing Solutions For Special Education Therapy Needs
- G. Approval For SET Therapy For Special Education
- H. DeSoto High School Auditorium Proposal
  - I. DHS Parking Fee
  - J. Minutes from Previous Meetings

#### 4. REPORTS

- A. First Reading Update 111
- B. EIC (LOCAL) Academic Achievement

#### 5. ACTIONS

- A. Compensation Plan
- B. Employee Compensation Adjustment Plan

#### 6. 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).

##### A. CLOSED SESSION ITEMS:

1. Move into Executive Session Under §551.071, Consultation with District's legal counsel, regarding procedural and legal issues involving pending or contemplated litigation, and Section §551.074 Personnel, or on any matters which the School District legal counsel determines should be confidential including contract negotiations in accordance with Government Code, §551.082, §551.0821, §551.087, §551.071, respectively,
2. Pursuant to Section §551.071, Texas Government Code, consultation with District's legal counsel regarding procedural and legal issues concerning employee grievance pursuant to Board Policy DGBA (Local).
3. Pursuant to Sections §551.074 and §551.082, Texas Government Code - Board Policy DGBA (Local) hearing on Level III grievance of Joey Hayward and deliberations regarding same

##### B. OPEN SESSION ITEMS:

1. Consideration and possible action on Level III grievance of Joey Hayward.

#### 7. COMMENTS

- A. BOARD/INTERIM SUPERINTENDENT

#### 8. EVENTS

August 15 - 16, All Day - Flying Start @ Middle Schools  
August 17, 2:00pm - 6:00pm - Meet The Teacher  
August 20 - FIRST DAY OF SCHOOL - WELCOME BACK EAGLES!!

**9. ADJOURN**

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