

2. NPDES/SID Noncompliance Notification Report -
Still working on ammonia issues
3. A-CAP Sub Cap Scores –
Schools did well, but two schools did exceptionally well: J. E.
Terry and Salem Elementary
4. School Bus Inspection Exit Report
5. Required Operating Balance Memo

VII. Financial Report

1. Monthly Financial Statement and Bank Reconciliation – May
2023
Motioned by: Mr. Miles
Seconded by: Mrs. Brown
Approved with a vote of 4-0 as presented by Mrs. Purdie and
recommended by Mr. Sampson

VIII. Legal Matters

1. Superintendent Evaluation
2. CSFO Evaluation
Board Members unanimously agreed to move these two items
under the Executive Session

IX. Business – Action Items

1. Financial Support/Permission to hold Fundraisers for:
 - a. Keith Middle-High School – Baseball/Softball Fields on
campus
 - b. Southside High School – Baseball/Softball Fields upgrade,
Lighting on the back of the football field
Motioned by: Mr. Miles
Seconded by: Mrs. Solomon
Approved with a vote of 3-0
(Lights at Southside have been fixed)

Dallas County Board of Education
Regular School Board Meeting (RESULTS)
Thursday, June 29, 2023 – 5:30 p.m.
Dallas County Learning Resource Center

A G E N D A

I. Call to Order – Mrs. Solomon

II. Moment of Silence

III. Approval of Agenda

Motioned by: Mr. Story

Seconded by: Mrs. Brown

Approved with a vote of 4-0

IV. Presentation – Superintendent & Board Members

1. Retirees

Mr. James Towns, Mrs. Sherri Thomas and Mrs. Annie Bell
were recognized for their many years of service.

V. Consent Agenda

1. School Board Minutes – April 27, 2023

2. School Board Minutes – May 25, 2023

Motion by: Mr. Miles

Seconded by: Mrs. Brown

Approved with a vote of 4-0

VI. Superintendent's Administrative Report

1. ADEM Monthly Report

2. ESSER Spending Plan

Motioned by: Mrs. Brown

Seconded by: Mrs. Solomon

Approved with a vote of 3-0 as recommended by Mr. Sampson

3. AASB All-State School Board Member Recognition Nominee

Motioned by: Mr. Miles

Seconded by: Mrs. Solomon

Approved with a vote of 3-0 that Mrs. Brown would be the nominee for Dallas County

X. Executive Session

Motion to adjourn to the Executive Session for good name and character made by Mr. Miles and Seconded by Mrs. Brown.

No Action Taken

Motion made by Mr. Miles to reconvene to the regular session, seconded by Mrs. Brown.

XI. Personnel

1. May 25, 2023 – (REVISED)

2. June 29, 2023

3. Personnel Addendum

Motion made by: Mr. Miles

Approve all personnel items as recommended by Mr. Sampson with the exception of item #16. Item #16 will be pulled and voted on separately for consideration.

Seconded by: Mrs. Brown

Approved with a vote of 4-0

Item #16

Motion made by: Mr. Minor

No second

Motion dies

XII. Announcements

1. Thursday, July 6, 2023
Summer Jam Celebration
Valley Grande Elementary School
10:00 a.m. – 12:30 p.m.
2. Special Called Meeting
Monday, July 10th
5:30 p.m.
Central Office Board Room

Meeting Adjourned

****PLEASE NOTE: Where there's a break in the vote, it's because Mr. Story left early and Mr. Minor was tardy.**

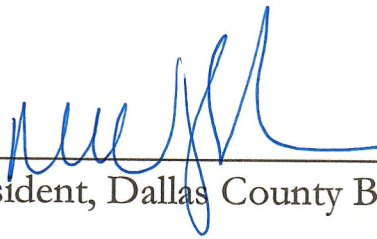
Board Members Present:

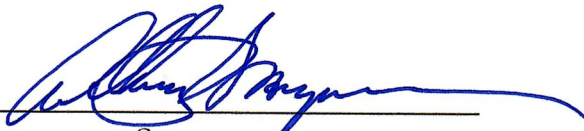
Mrs. Mamie Solomon, President
Mr. Leroy Miles, Vice-President
Mrs. Melvin F. Brown
Mr. William Minor
Mr. Mark Story

Others Present:

Mr. Anthony Sampson, Superintendent
Mrs. Annie Bell, Secretary to Superintendent
Mrs. Sandra Purdie, Chief School Finance Officer
Mrs. Malika Fortier, School Board Attorney

ATTEST:



President, Dallas County Board of Education

Secretary