# Minutes of Regular Meeting The Board of Trustees Duncanville ISD

A Regular Meeting of the Board of Trustees of Duncanville ISD was held Saturday, August 23, 2025, 9:00 AM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, TX 75137

## 1. CALL TO ORDER AT 9:00 AM

President Jacqueline Culton called the meeting to order at 6:30 p.m. This meeting was called under the Texas Government Code 551.045.

Let the record show that a quorum of the Board of Trustees is present, that the meeting has been duly called and that the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The following trustees were in attendance: Jacqueline Culton, Carla Fahey, Dr. LaSonja Flowers, Phil McNeely, Janice Savage-Martin, and Janet Veracruz.

#### 2. COMMUNICATION FROM CITIZENS

There were no communications from citizens.

## 3. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

A. APPROVAL OF ADMINISTRATOR OUTSIDE-SERVICE CONTRACTS
Dr. T. Lamar Goree

Dr. Goree presented the Approval of Administrator Outside Service Contracts. Thank you very much Madam President. After reviewing the written contract of Dr. Sam Nix and the Region 10 Assistant Principal Academy presented to the board and presented today, I would recommend it.

Remember in accordance with the new law as it relates to any external work, there are three questions that have to be answered by an employee before they can accept any outside consultancy work. Those three questions would be, does the contract harm Duncanville ISD, and in this situation, I agree with Dr. Nix that it would not. Does the agreement present a conflict of interest, and it does not. I would also state that all services will be performed entirely on Dr. Nix's personal time.

Region 10 has contacted Dr. Nix about providing one day professional development to assistant principals from across the region. I present this contract today and I would recommend the board approve this opportunity. Thank you.

Trustee Savage-Martin made a motion to approve this outside contract; Trustee McNeely seconded the motion. Motion passes 5-0. (One board member was not present at time of vote.)

4. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Went into closed session at 9:04 a.m.

# A. CONSULTATION WITH THE BOARD ATTORNEY (§551.071)

Private Consultation with the Boards' attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act.

- 1. BOARD TRAINING
- 5. RECONVENE IN OPEN SESSION
- 6. ADJOURNMENT AT 1:30 PM

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Dr. T. Lamar Goree Superintendent of Schools		
Board President	Board Secretary	