

Minutes of Special Meeting

The Board of Trustees

Duncanville ISD

A Regular Meeting of the Board of Trustees of Duncanville ISD was held Tuesday, March 26, 2024 5:30 PM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, TX 75137

1. CALL TO ORDER AT 5:30 PM

President McNeely called the meeting to order at 5:30 pm. This meeting was called under the Texas Government Code 551.045.

The following trustees were in attendance: Carla Fahey, Janice Savage-Martin, Jackie Culton, Janet Veracruz, and Cassandra Phillips. A quorum of the Board of Trustees was present, the meeting was duly called, and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code chapter 553.

2. COMMUNICATION FROM CITIZENS TO DISCUSS PENDING AGENDA ITEMS BEFORE THE BOARD

There was no communication from citizens to discuss pending agenda items.

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

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.

B. PERSONNEL (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leaves of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Retirements, and Settlements, Interview and Discuss Candidates for Superintendent of Schools

4. ADJOURNMENT 7:02 pm

A handwritten signature in black ink that reads "Andrea H. Fields". The signature is written in a cursive style with a large, looped initial "A".

Andrea Fields
Interim Superintendent of Schools

Board President

Board Secretary