

## **Regular Meeting**

Tuesday, February 17, 2026, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

Terry Brooks: Present  
Gloria Carrillo: Present  
David Espinosa: Present  
Emily Liles: Present  
Amber Moffitt: Present  
Bryan Parra: Present

**1. 5:30 P.M. - CALL TO ORDER**

**Board President Amber Moffitt called the meeting to order at 5:30 p.m.**

**2. RECESS TO CLOSED SESSION**

**A. Personnel Matters (§ 551.074)**

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements, for Administrators, Principals, Teachers and/or other Employees.

1. Chapter 21 Administrator Contract Recommendations for 2026-2027

2. The evaluation, duties, and discipline of a public officer

**B. Deliberation Regarding Real Property (§ 551.072).**

1. Long Range Facility Planning

**C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082).**

**D. Consultation with Attorney (§ 551.071)**

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including, but not limited to, contract negotiations in accordance with the Texas Government Code §§ 551.071, 551.082, 551.0821, 551.087.

1. SunSafe Film, LLC and Alliance Window Film Group, LLC v. Grand Prairie Independent School District v. Markel Insurance Company

**E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089).**

The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

1. Intruder Detection Audit.

**3. RECONVENE IN OPEN SESSION AT 7:17 P.M.**

4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**  
 Sam Buchmeyer, Public Information Officer
  - A. Black History Month
  - B. Texas Trust Gives Foundation Grants
  - C. CTE Poster Contest
  - D. Campus Teachers of the Year
7. **OPEN FORUM FOR AGENDA ITEMS**  
 Marie Olson Purcell  
 Harold Willis
8. **ACTION AS A RESULT OF CLOSED SESSION**  
**Mr. Brooks made the motion to approve the settlement agreement for SunSafe Film, LLC and Alliance Window Film Group, LLC v. Grand Prairie Independent School District v. Markel Insurance Company as discussed in Closed Session. Second from Mrs. Liles. Motion passed 6-0.**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**  
**Mrs. Liles made the motion to approve the consent agenda as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.**
  - A. Minutes
    1. Minutes 1.13.26
    2. Minutes 1.15.26
  - B. Personnel: Routine Action
    1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
    2. Personnel Report
  - C. Regular Reports of the Superintendent  
 Dr. Thurston Lamb, Deputy Superintendent of Operations
    1. Contract Listing
      - a. Contract Listing
    2. Check Register Listing
    3. Property Tax Collection Report
      - a. Tax Report
    4. Revenue and Expenditure
      - a. Revenue and Expenditure
        1. Revenue and Expenditure – \$16 Million Donation
        2. Revenue and Expenditure – Capital Projects
    5. Budget Transfers and Amendments
      - a. Budget Transfers and Amendments – General Fund #6
      - b. Budget Transfers and Amendments – MacKenzie Scott Donation Fund

- D. Library Materials  
Dr. Thurston Lamb, Deputy Superintendent of Operations
- E. Weaver and Tidwell, LLP Audit Engagement Letter for 2025-2026 Fiscal Year  
Dr. Thurston Lamb, Deputy Superintendent of Operations, and Kristin Byrd, Chief Financial Officer
- F. Resolution Relating to Senate Bill 11  
Dr. Melissa Kates, General Counsel
- G. Resolution for Pay During Emergency Weather Closure  
Dr. Gabriel Trujillo, Superintendent of Schools

**10. CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

**11. INFORMATION/DISCUSSION ITEMS**

- A. BOY and MOY Measures of Academic Progress (MAP) Data Comparison Update  
Dr. Tamela Horton, Deputy Superintendent of Academics, and Dr. Angela Herron, Chief Teaching and Learning Officer
- B. Optimization Plan  
Dr. Gabriel Trujillo, Superintendent of Schools

**12. OPEN FORUM FOR NON-AGENDA ITEMS**

Maria Villanueva  
Robert E. Williams Jr.  
Harold Willis

**13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**

- A. Board of Trustees' expressions of thanks, congratulations, and condolences.

**14. ADJOURNMENT**

**Board President Amber Moffitt adjourned the meeting at 10:29 p.m.**

Approved: March 12, 2026

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President, Board of Education

Attest: \_\_\_\_\_

Vice President, Board of Education

