

Regular Meeting

Tuesday, April 15, 2025, 5:30 PM

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

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

Board President Amber Moffitt called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, Bryan Parra, and David Espinosa.

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. Level III FNG Grievance

2. Proposed Nonrenewal of Term Contract at the End of the Contract Term

a. Proposed Nonrenewal of Term Contracts

3. Chapter 21 Contract Recommendations for 2025-2026

B. Deliberation Regarding Real Property (§ 551.072).

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.

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

The Board reconvened in open session at 7:18 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

- A. State Wrestling Tournament Qualifiers
- B. Coca Cola Scholars/National Merit Scholars
- C. BEAM Teacher of the Year
- D. Students of Character

7. OPEN FORUM FOR AGENDA ITEMS

The Board reconvened in open session at 7:18 p.m.

8. ACTION AS A RESULT OF CLOSED SESSION

Mr. Brooks made the motion to uphold the decision of the Administration in the Level III FNG Grievance that was heard in closed session on March 13, 2025. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa abstained.

Mr. Parra made a motion to approve the Superintendent's recommendation for the Chapter 21 contracts for the 2025-2026 as presented in closed session. Mr. Brooks seconded the motion. Motion passed 7-0.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Ms. Liles made a motion to approve consent agenda items A, B, C, D, and H with consent agenda items E, F, and G to be discussed at a future meeting. Ms. Carrillo seconded the motion. Motion passed 7-0.

A. Minutes

- 1. Minutes 3.13.25
- 2. Minutes 3.25.25

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
 - a. Personnel Report

C. Regular Reports of the Superintendent

Lara Brown, Executive Director of Finance

- 1. Contract Listing
 - a. Board Agenda Contracts
- 2. Property Tax Collection Report
 - a. Tax Report
- 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report
 - b. Revenue and Expenditure - \$16 Million Donation
 - c. Revenue and Expenditure - Capital Projects
- 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #8

D. Quarterly Investment Report

E. Secondary Math Instructional Adoption

Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist

- F. LOTE Instructional Material Adoption
Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist
- G. TEKS Certification 2025-2026
Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist
- H. Resolution on Hazardous Areas for the 2025-2026 School Year
Joel Falcon, Chief of Operations

10. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

Mr. Parra made a power motion to approve items A, B, C, D, and E as presented. Ms. Liles seconded the motion. Motion passed 7-0.

- A. Out-of-State Travel to the 2025 Business Professionals of America (BPA) National Leadership Conference
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- B. Out-of-State Travel to the 2025 DECA International Career Development Conference
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- C. Out-of-State Travel to the 2025 TAFE Educators Rising National Conference
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- D. Out-of-State Travel to the 2025 SkillsUSA National Leadership Conference
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- E. Out-of-State Student Travel for Jackson MS to the 2025 National Competition for Archery in Sandy, Utah
Dr. Suzy Meyer, Area Chief of School Leadership

11. INFORMATION/DISCUSSION ITEMS

- A. Quarter 3 Data Results and Intervention
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership; Dr. Missy Steger, Chief of Assessment and Research; Dr. Angela Herron, Chief of Teaching and Learning
- B. College Readiness Update
Jereese Johnson, Executive Director of Secondary Counseling Programs/College Readiness, and Dr. Holly Mohler, Director of College, Career and Military Readiness Outcomes
- C. Maintenance and Operations Summer Project Updates
Joel Falcon, Chief of Operations

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

Nathan Reed

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

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

14. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:04 p.m.

Approved: May 15, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education