

Special Meeting

Wednesday, October 2, 2024, 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, Bryan Parra, Nancy Bridges, Emily Liles, 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 Superintendent, Administrators, Principals, Teachers and/or other employees.

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

C. 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.

3. RECONVENE IN OPEN SESSION

4. OPEN FORUM FOR AGENDA ITEMS

Angela Luckey
Doris Hill
Lupe Adel Castillo
Gracie Cortez
Alfred Adel Castillo
Maggie Wolters
Gil Cerda
Eric Smith

5. ACTION AS A RESULT OF CLOSED SESSION

Mr. Brooks made a motion to let the Board officers move forward as discussed in closed session due to the violations of the Local DIA policy. Ms. Liles seconded the motion. Motion passed 4-2, with one abstention.

Roll call vote:

Ms. Bridges - Yes
Ms. Carrillo - No
Mr. Parra - Abstain
Ms. Moffitt - Yes

Mr. Espinosa - No
Mr. Brooks - Yes
Ms. Liles - Yes

6. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:28 p.m.

Approved: November 14, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education