

Regular Meeting

Thursday, November 13, 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 Vice President Emily Liles called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Bryan Parra, and David Espinosa. President Moffitt was not in attendance.

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 Contract Recommendations for 2025-2026

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.

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 7:00 P.M.

The Board reconvened in open session at 7:12 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. District Holiday Card Winner

B. Beta Club National Conference Winners

C. GPISD Education Foundation Check Presentation

D. Students of Character

7. OPEN FORUM FOR AGENDA ITEMS

Madison Trevino

8. **ACTION AS A RESULT OF CLOSED SESSION**

No action taken.

9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

Mr. Espinosa made the motion to approve the consent agenda as presented. Mr. Brooks seconded the motion. Motion passed 5-0.

A. Minutes

1. Minutes 10.16.25

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

C. Regular Reports of the Superintendent

Dr. Thurston Lamb, Deputy Superintendent of Operations

1. Contract Listing

- a. Board Agenda Contracts

2. Check Register Listing

- a. Check Register

3. Property Tax Collection Report

- a. Tax Report

4. Revenue and Expenditure

- a. Revenue and Expenditure

- b. Revenue and Expenditure – \$16 Million Donation

- c. Revenue and Expenditure – Capital Projects

5. Budget Transfers and Amendments

- a. Budget Transfers and Amendments – General Fund #3

- b. Budget Transfers and Amendments – MacKenzie Scott Donation #3

10. **PUBLIC HEARING: SCHOOL FIRST**

Dr. Thurston Lamb, Deputy Superintendent of Operations

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

- A. Out-of-State Student Travel for Grand Prairie Fine Arts Academy
Traci Davis, Strategic Innovation Officer

Mr. Brooks made a motion to approve the Out-of-State Student Travel for Grand Prairie Fine Arts Academy as presented. Ms. Parra seconded the motion. Motion passed 6-0.

- B. 2025-2026 Targeted Improvement Plans and Turnaround Plan

Dr. Tamela Horton, Deputy Superintendent of Academics

Mr. Parra made a motion to approve the 2025-2026 Targeted Improvement Plans and Turnaround Plan as presented. Ms. Bridges seconded the motion. Motion passed 6-0.

- C. RBC Capital Markets, LLC

Dr. Thurston Lamb, Deputy Superintendent of Operations

Mr. Parra made a motion to approve the RBC Capital Markets, LLC contract as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.

12. INFORMATION/DISCUSSION ITEMS

- A. BOY Measures of Academic Progress (MAP) data and High Priority Instructional Levers Update
Dr. Tamela Horton, Deputy Superintendent of Academics
- B. 2026-2027 and 2027-2028 School Calendar Information
Dr. Tamela Horton, Deputy Superintendent of Academics, and Angela Herron, Chief T&L Officer

13. OPEN FORUM FOR NON-AGENDA ITEMS

No one addressed the Board during Open Forum for Non- Agenda Items.

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

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

15. ADJOURNMENT

Board Vice President Liles adjourned the meeting at 8:42 p.m.

Approved: December 11, 2025

President, Board of Education

Attest: _____

Secretary, Board of Education