

Regular Meeting

Thursday, October 17, 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.

1. Pursuant to Tex. Govt. Code 551.074, consider and discuss employment of Superintendent.

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.

1. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of Superintendent.

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 7:01 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

- A. SGPBS Beta Club National Competitors
- B. GPFSA - Middle School to Watch/Apple Distinguished Campus/2024 School Honor Roll
- C. Hispanic Heritage Month: Excellence in Education Awards 2024
- D. GPISD Spotlight - Principals' Month

7. OPEN FORUM FOR AGENDA ITEMS

Raul Sanchez
Gil Cerda
Frances Rizo
Esmeralda Rodriguez
Gracie Cortez
Dr. Angela Luckey Vaughn
Samuel Cortez
Maria Galvan
Leota Ritchie
Daniel Becerra
Claudia Flores
Wendell Davidson
Alfred Adel Castillo
Lupe Adel Castillo
Trista Farni Ritchey
Alma De La Torre
Soloma Gates
Maggie Wolters
Araceli Mercado
Harold George
Malcom Chackery
Rodney Anderson

8. ACTION AS A RESULT OF CLOSED SESSION

No action taken.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Ms. Liles made the motion that the consent agenda be approved as presented. Mr. Brooks seconded the motion. Motion passed 7-0.

A. Minutes

- 1. Minutes 9.4.24
- 2. Minutes 9.12.24

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

- Tracy Ray, Deputy Superintendent of Business Operations
- 1. Contract Listing
 - a. Board Agenda Contracts

- 2. Property Tax Collection Report
 - a. Tax Report
 - 3. Revenue and Expenditure
 - a. Revenue and Expenditure - \$16 Million Donation
 - 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #2
 - D. Q4 2024 Investment Report
 - E. Waiver for Missed School Day
 - Dr. Melissa Steger, Chief Data, and Information Systems Officer
 - F. Compliance with Integrated Pest Management Program Requirements
 - Tracy Ray, Acting Superintendent of Schools
10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. Proposed House Bill 3: Board Goals
 - Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Melissa Steger, Chief Data, and Information Systems Officer
 - Ms. Liles made the motion to approve the Proposed House Bill 3: Board Goals as presented. Mr. Parra seconded the motion. Motion passed 7-0.**
 - B. Bus Purchases
 - Joel Falcon, Chief of Operations
 - Mr. Parra made the motion to table the issue to a future date. No second made.**
 - Ms. Liles made the motion to move forward with the purchase of 5 Special Education buses and 4 General Education and to work future purchases of buses into the budget going forward. Mr. Espinosa seconded the motion. Motion passed 7-0.**
11. **INFORMATION/DISCUSSION ITEMS**
- A. Yondr Update
 - Dr. Dana Jackson, Associate Superintendent of Student Support; Larry Jones, SGPHS Principal; Jabulani Satcher, GPHS Principal
 - B. Update on HVAC Units at Grand Prairie High School
 - Joel Falcon, Chief of Operations
 - C. Purchase of White Fleet Vehicles
 - Joel Falcon, Chief of Operations
12. **OPEN FORUM FOR NON-AGENDA ITEMS**
- Harold Willis
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 9:27 p.m.**

Approved: November 14, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education