Minutes of Special Meeting The Board of Trustees Duncanville ISD

A Special Meeting of the Board of Trustees of Duncanville ISD was held Monday, March 24, 2025, at 5:30 PM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, TX 75137.

1. CALL TO ORDER AT 5:30 PM

President Dr. LaSonja Flowers called the meeting to order at 5:31 pm. This meeting was called under the Texas Government Code 551.045.

Let the record show that a quorum of the Board of Trustees is present, that the meeting has been duly called and that the notice of this meeting has been posted in accordance with the Texas Open Meetings Act. Texas Government Code Chapter 551.

The following trustees were in attendance: Jacqueline Culton, Carla Fahey, Dr. LaSonja Flowers, Phil McNeely, Cassandra Phillips, Janice Savage-Martin, and Janet Veracruz. A quorum of the Board of Trustees was present, the meeting was duly called, and the notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. OPENING CEREMONIES

A. INVOCATION
President Dr. Flowers
B. PLEDGE TO US FLAG AND TEXAS FLAG
Board Members

3. COMMUNICATION FROM CITIZENS TO DISCUSS PENDING AGENDA ITEMS BEFORE THE BOARD

There was no communication from citizens to discuss pending agenda items before the board.

President Dr. Flowers stated. The Board will now adjourn to closed session under the Texas Open Meetings Act, Sections 551.071 and 551.074 to:

- Deliberate on the annual Superintendent evaluation; and
- Consult with Board Counsel on any subjects or mattes authorized by law, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements;

Should final action, vote, or decision on any matter considered in closed session be required, such final action, vote, or decision shall be taken once the open meeting covered by this notice reconvenes or at a subsequent meeting of the Board. The Board has adjourned to closed session at 5:33 P.M.

4. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

A. CONSULTATION WITH THE BOARD ATTORNEY (§551.071)

Private Consultation with the Boards' attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act.

B. PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (§551.072)

C. PERSONNEL (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leaves of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Retirements, and Settlements

- 1. SUPERINTENDENT EVALUATION
- 2. SUPERINTENDENT CONTRACT

5. RECONVENE IN OPEN SESSION AT 7:13 PM

President Dr. Flowers stated. We are now at Agenda Item No, 6 – Reconvene in open session to consider and take action on matters discussed in closed session.

6. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Trustee Savage-Martin made a motion to approve the superintendent's completed evaluation as discussed in closed session, effective March 24, 2025; Trustee Phillips seconded the motion. Motion carries 7-0.

7. ADJOURNMENT AT 7:15 PM

Trustee McNeely made a motion to adjourn the meeting; Trustee Phillips seconded the motion.

Mun Sa		
Dr. T. Lamar Goree Superintendent of Schools		
Board President	Board Secretary	