

Special Meeting

Tuesday, May 28, 2024, 11:00 AM

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

1. 11:00 A.M. - CALL TO ORDER

Board President Emily Liles called the meeting to order at 11:00 a.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Amber Moffitt, and David Espinosa.

2. OPEN FORUM FOR AGENDA ITEMS

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

3. 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.

1. Superintendent Search

- a. Discussion on matters related to naming a Lone Finalist for the position of Superintendent of Schools.
- b. Discussion on matters related to Lone Finalist's relocation and consultant agreement.

B. 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.

4. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:03 a.m.

5. ACTION AS A RESULT OF CLOSED SESSION

Mr. Espinosa made a motion to name Dr. Jorge Arredondo as the Lone Finalist for Superintendent of Schools and to authorize the Board President and legal counsel to begin employment contract negotiations. Ms. Carrillo seconded the motion. Motion passed 7-0.

Mr. Espinosa moved to approve the Relocation and Consulting Agreements discussed in closed session. Ms. Moffitt seconded the motion. Motion passed 7-0

6. ADJOURN

President Liles adjourned the meeting at 11:30 a.m.

Approved: June 13, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education