

## **Regular Meeting**

Tuesday, May 13, 2025, 5:35 PM

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

### **1. 5:35 P.M. - CALL TO ORDER**

**Board President Amber Moffitt called the meeting to order at 5:35 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, David Espinosa, and Bryan Parra.**

### **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. Proposed Termination of Term Contract(s)

#### **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.

#### **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**

### **4. INVOCATION**

### **5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

### **6. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Mariachi Sol Azteca - State Champions

B. National Nurses Week

C. Cybersecurity Champions

D. Students of Character

7. **OPEN FORUM FOR AGENDA ITEMS**

Wendell Davidson

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

No action taken.

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

**Ms. Liles made the motion to approve the consent agenda but remove item D and E for individual consideration. Mr. Brooks seconded the motion. Motion passed 7-0.**

A. Minutes

1. Minutes 4.15.25

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

Lara Brown, Executive Director of Finance

1. Contract Listing
  - a. Board Agenda Contracts
2. Property Tax Collection Report
  - a. Tax Report
3. Revenue and Expenditure
  - a. Revenue and Expenditure Report
  - b. Revenue and Expenditure Report - \$16 Million Donation
  - c. Revenue and Expenditure Report - Capital Projects
4. Budget Transfers and Amendments
  - a. Budget Transfers and Amendments - General Fund #9

D. Secondary Math Instructional Adoption

Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist

**Dr. Trujillo pulled the Secondary Math Instructional Adoption for more information to be provided at the June Board meeting.**

E. LOTE Instructional Material Adoption

Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist

**Ms. Liles made the motion to approve the LOTE Instructional Material Adoption as presented. Mr. Parra seconded the motion. Motion passed 7-0.**

F. TEKS Certification 2025-2026

Dr. Angela Herron, Chief of Teaching and Learning; Miriam Samaniego, Instructional Materials Specialist

G. Waiver for Modified Schedule of State Assessment Testing Days

Dr. Melissa Steger, Chief Data and Information Systems Officer

- H. Waiver for Missed School Day  
Dr. Melissa Steger, Chief Data and Information Systems Officer
- I. Waiver for Teacher Data Portal of the Texas Assessment Management System  
Dr. Melissa Steger, Chief Data and Information Systems Officer

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

**Mr. Parra made a power motion to approve Items A, B, C, and D as presented. Second by Mr. Brooks. Motion passed 7-0.**

- A. Out-of-State Travel to the 2025 Family, Career, and Community Leaders of America (FCCLA) Leadership Conference  
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- B. Out-of-State Travel to the 2025 Health Occupations Students of America (HOSA) International Competition  
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- C. Out-of-State Travel to the 2025 Technology Student Association (TSA) National Conference  
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- D. Out-of-State Travel to the 2025 GP Youth & Government (YMCA) National Judicial Competition  
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs

**11. INFORMATION/DISCUSSION ITEMS**

- A. 2025-2026 Enrollment Initiatives  
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership
- B. 2025-2026 Pre-K Enrollment Overview  
Dr. Tamela Horton, Chief of Staff

**12. OPEN FORUM FOR NON-AGENDA ITEMS**

**Tom Massey**

**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 9:04 p.m.**

Approved: June 12, 2025

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President, Board of Education

Attest: \_\_\_\_\_  
Secretary, Board of Education