

Regular Meeting

Thursday, December 11, 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 President Amber Moffitt called the meeting to order at 5:32 p.m. Other trustees present were Emily Liles, Nancy Bridges, Gloria Carrillo, Terry Brooks, Bryan Parra, 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 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 7:04 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. QuestBridge Scholars

B. GPISD Council of PTAs – Membership Recognition

7. **OPEN FORUM FOR AGENDA ITEMS**

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

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

No action taken.

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

Mrs. Liles made the motion to approve the consent agenda as presented with the removal of item 9E. Mr. Brooks seconded the motion. Motion passed 7-0.

A. Minutes

1. 11.13.25
2. 11.18.25

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

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 #4

D. Certified 2025 Tax Levy

Dr. Thurston Lamb, Deputy Superintendent of Operations, and Kristin Byrd, Chief Financial Officer

E. Library Materials

Dr. Thurston Lamb, Deputy Superintendent of Operations

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

- A. Out-of-State Travel – JROTC National Championship @ The Kalahari Classic VEX V5 Robotics Competition
Traci Davis, Strategic Innovation Officer

Mr. Brooks made a motion to approve the Out-of-State Student Travel – JROTC National Championship @ The Kalahari Classic VEX V5 Robotics Competition as presented. Ms. Parra seconded the motion. Motion passed 7-0.

- B. 2026-2027 and 2027-2028 School Calendar
Dr. Tamela Horton, Deputy Superintendent of Academics
Mr. Brooks made a motion to approve calendar B as presented with the amendment of adding Indigenous Peoples Day. Mr. Espinosa seconded the motion. Motion passed 7-0.

11. INFORMATION/DISCUSSION ITEMS

- A. Fall Assessment Update
Dr. Tamela Horton, Deputy Superintendent of Academics
- B. HB2 Required Teacher Certification Requirements
Dr. Thurston Lamb, Deputy Superintendent of Operations
- C. Comprehensive Consolidation Plan
Dr. Gabriel Trujillo, Superintendent of Schools

12. OPEN FORUM FOR NON-AGENDA ITEMS

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

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

14. ADJOURNMENT

Board President Amber Moffitt adjourned the meeting at 9:42 p.m.

Approved: January 15, 2026

President, Board of Education

Attest: _____

Secretary, Board of Education