

## **Regular Meeting**

Thursday, November 14, 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, Nancy Bridges, Emily Liles, and David Espinosa. Mr. Parra will be joining in Executive Session.**

**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.

1. Level III DGBA Grievance.

**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**

**The Board reconvened in open session at 7:14 p.m. All Board members were present.**

**4. INVOCATION**

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

**6. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. GPISD Education Foundation Check Presentation

B. Grand Prairie Fire Department / Fire Prevention Poster Contest Winner

C. District Christmas Card Student Winner

D. Purple Star Awards

E. Students of Character

**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**

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

A. Minutes

1. Minutes 10.2.24
2. Minutes 10.17.24
3. Minutes 10.29.24

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
  - b. Revenue and Expenditure - \$16 Million Donation
  - c. Revenue and Expenditure - Capital Projects Fund
4. Budget Transfers and Amendments
  - a. Budget Transfers and Amendments - General Fund #3

D. Interlocal Agreement Between Education Service Center Region 18

Education, Innovation and Research (EIR) Grant and the Grand Prairie ISD

Debbie Torres, Director of Purchasing/Elections Coordinator

E. Cooperative/Interlocal Agreements

Debbie Torres, Director of Purchasing/Elections Coordinator

F. Waiver for Low Attendance

Dr. Melissa Steger, Chief Data, and Information Systems Officer

10. **PUBLIC HEARING: SCHOOL FIRST**

Tracy Ray, Deputy Superintendent of Business Operations

**Wendell Davidson spoke during the public hearing.**

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

A. Purchase of White Fleet Vehicles

Joel Falcon, Chief of Operations

**Mr. Espinosa made the motion to approve the purchase of white fleet vehicles as presented. Ms. Carrillo seconded the motion. Motion passed 6-1. Mr. Parra opposed.**

B. Engineering/Design Services or Fees for Grand Prairie High School

Tower and Grand Prairie Fine Arts Academy

Joel Falcon, Chief of Operations

**Ms. Liles made the motion to approve the engineering/design services or Fees for Grand Prairie High School Tower and Grand Prairie Fine Arts Academy as presented. Mr. Brooks seconded the motion. Motion passed 7-0.**

C. HVAC at Grand Prairie Fine Arts Academy Gyms  
Joel Falcon, Chief of Operations  
**Ms. Liles made the motion to approve the HVAC at Grand Prairie Fine Arts Academy gyms in the amount of \$686,000 based on RFP bid results, which was higher than the District's engineer's estimate of \$650,000. Mr. Brooks seconded the motion. Motion passed 7-0.**

**12. INFORMATION/DISCUSSION ITEMS**

A. Monthly Updates on HVAC at Grand Prairie High School  
Joel Falcon, Chief of Operations

B. 2025-2026 School Calendar  
Sam Buchmeyer, Public Information Officer

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

Daniel Becerra  
Claudia Flores  
Alfred Adel Castillo  
Lupe Adel Castillo  
Araceli Mercado  
Gracie Cortez  
Rosalinda Garcia  
Maggie Wolters

**14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**

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

**15. RECESS BACK TO CLOSED SESSION at 9:17 p.m.**

**16. RECONVENE IN OPEN SESSION**

The Board reconvened back in open session at 10:33 p.m.

**17. ADJOURNMENT**

President Moffitt adjourned the meeting at 10:34 p.m.

Approved: December 12, 2024

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President, Board of Education

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