Regular Meeting

Thursday, September 18, 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 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, 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
         a. Proposed Termination of Term Contract(s)
      2. The evaluation, duties, and discipline of a public officer
   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

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**
   Ms. Liles pulled items G & H from the Consent Agenda. Ms. Liles made a power motion to approve Items A - F as presented. Ms. Carrillo seconded the motion. Motion passed 6-0. Mr. Parra left the meeting.

   A. Minutes
      1. Minutes 8.6.25
      2. Minutes 8.14.25 Budget Workshop
      3. Minutes 8.14.25
      4. Minutes 8.26.25
   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
      Dr. Thurston Lamb, Deputy Superintendent of Operations
      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 - Donation
         c. Revenue and Expenditure Report — Locally Defined Capital Projects
      4. Budget Transfers and Amendments
         a. Budget Transfers and Amendments — General Fund#1
         b. Budget Transfers and Amendments — Debt Services Fund #1
         c. Budget Transfers and Amendments — Child Nutrition Fund #1
         d. Budget Transfers and Amendments — MacKenzie Scott Donation #1
      5. Check Register Listing
   D. Approval of Texas Political Subdivisions Interlocal Agreement
      Dr. Thurston Lamb, Deputy Superintendent of Operations
   E. Adopt 2024-2025 Basic Emergency Operations Plan
      Dr. Thurston Lamb, Deputy Superintendent of Operations and Neal Sandlin, Chief of Security and Emergency Preparedness
   F. Safety Program/Risk Management: Security Personnel
      Dr. Melissa Kates, General Counsel

   G. Resolution Regarding Senate Bill 12 and Parent Rights
      Dr. Melissa Kates, General Counsel

   H. Board Operating Procedures
      Dr Gabriel Trujillo, Superintendent of Schools

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

A. Out-of-State Travel for Grand Prairie Fine Arts Academy
Traci Davis, Strategic Innovation Officer and Lance Morse, Assistant Director of Fine Arts
Ms. Liles made a motion to approve the Out-of-State Travel for Grand Prairie Fine Arts Academy as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.

11. **INFORMATION/DISCUSSION ITEMS**

A. Innovation Update
Traci Davis, Strategic Innovation Officer

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

Barry Sanders

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 8:51 p.m.

Approved: October 16, 2025

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President, Board of Education

Attest: ______________________________
Secretary, Board