

## **Regular Meeting**

Thursday, June 13, 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 Emily Liles called the meeting to order at 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Amber Moffitt, 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.

1. Chapter 21 Contract Recommendations for 2024-2025

2. Superintendent Search

**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 7:30 p.m.**

**4. INVOCATION**

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

**6. RECOGNITION OF SUPERINTENDENT LINDA ELLIS**

A. Resolution to Name South Grand Prairie Softball Field

B. Recognition of Linda Ellis by the City of Grand Prairie  
**Michelle Deleon, City of Grand Prairie**

**7. OATH OF OFFICE OF ELECTED OFFICIALS**

**Terry Brooks**

**David Espinosa**

**8. REORGANIZATION OF THE BOARD OF TRUSTEES**

**Mr. Espinosa nominated a slate of officers as follows: Amber Moffitt for President, Bryan Parra for Vice President, and Emily Liles for Secretary. A roll call vote was taken on the slate of officers as nominated. The slate of officers passed 7-0.**

**9. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Girl Scout Troop 6885

B. Grand Prairie ISD Gladiators Cheerleaders

C. Bowie Fine Arts Academy Dance Company - Grand National Champions

D. Canon Solutions American Presentation

**10. OPEN FORUM FOR AGENDA ITEMS**

**No one addressed the Board during open forum for agenda items.**

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

**No action taken.**

**12. SUPERINTENDENT UPDATE**

Linda Ellis, Superintendent of Schools

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

**A. Minutes**

1. Minutes 5.7.24

2. Minutes 5.8.24

3. Minutes 5.9.24

4. Minutes 5.16.24

5. Minutes 5.19.24

6. Minutes 5.20.24

7. Minutes 5.28.24

**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, Interim 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 Report

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 #10
    - b. Budget Transfers and Amendments - Food Service #1
  - D. American Indian/Native Studies Course Update  
Dr. Angela Herron, Chief of Teaching and Learning, and Lanette Agüero, Social Studies Facilitator
  - E. Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)  
Dr. Dana Jackson, Associate Superintendent of Student Support Services
14. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. 2024-2025 Compensation Plan and Hiring Schedules  
Karry Chapman, Chief of Human Capital  
**Ms. Liles made a motion to approve the 2024-2025 Compensation Plan and Hiring Schedule as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.**
  - B. Phone-Free Policies and Procedures for Grand Prairie High School and South Grand Prairie High for 2024-2025  
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership; Neal Sandlin, Chief of Security and Emergency Preparedness; Dr. Dana Jackson, Associate Superintendent of Student Support Services  
**Ms. Liles made a motion to approve the Phone-Free Policies and Procedures for Grand Prairie High School and South Grand Prairie High for 2024-2025 as presented. Mr. Brooks seconded the motion. Mr. Espinosa abstained. Motion passed 6-0.**
  - C. District of Innovation Plan Amendments  
Dr. Melissa Kates, General Counsel  
**Mr. Brooks made a motion to approve the District of Innovation Plan Amendments as presented. Mr. Parra seconded the motion. Motion passed 7-0.**
  - D. Property Insurance for 2024-2025  
Tracy Ray, Interim Deputy Superintendent of Business Operations  
**Ms. Carrillo made a motion to approve the Property Insurance for 2024-2025 as presented. Ms. Liles seconded the motion. Motion passed 7-0.**
15. **INFORMATION/DISCUSSION ITEMS**
  - A. Review of Board Agenda Calendar  
Linda Ellis, Superintendent of Schools  
**District Closed June 19, 2024**  
**District Wide Closure July 1-5, 2024**
16. **OPEN FORUM FOR NON-AGENDA ITEMS**  
**Rodney Anderson**
17. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
  - A. Board of Trustees' expressions of thanks, congratulations, and condolences.
18. **ADJOURNMENT**  
**President Moffitt adjourned the meeting at 9:17 p.m.**

Approved: July 18, 2024

\_\_\_\_\_  
President, Board of Education

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