

Regular Meeting

Thursday, February 13, 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 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and Bryan Parra. David Espinosa will join in Closed 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, for Administrators, Principals, Teachers and/or other Employees.

1. Chapter 21 Administrator Contract Recommendations for 2025-2026
2. Superintendent Search

B. Deliberation Regarding Real Property (§ 551.072).

1. District Properties and Facilities

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 7:43 p.m.

4. **INVOCATION**

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

6. **RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Special Performance

B. Black History Month - MLK Essay Winners

C. CTE Month Recognition / CTSO State Winners / Elementary Career

- Poster Contest Winners
- D. National School Counseling Week
- E. National STEM Certification
- F. Presidential Award for Excellence in Mathematics and Science - Michelle Duphorne, GPCI
- G. Cream of the Crop Award - GPISD Child Nutrition
- H. 14th Annual GPISD Experience

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

Mr. Brooks made the motion to approve the Chapter 21 Administrator Contract Recommendations for 2025-2026 as presented in Closed Session. Ms. Liles seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Ms. Liles made the motion that the consent agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

A. Minutes

- 1. Minutes 1.7.25
- 2. Minutes 1.16.25

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
 - 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 Funds Projects
- 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #6

D. Waiver for Missed School Day

Dr. Melissa Steger, Chief Data and Information Systems Officer

E. Adoption of Amended Order of Election

Debbie Torres, Director of Purchasing/Elections Coordinator

F. Audit Engagement

Tracy Ray, Deputy Superintendent of Business Operations

1. Engagement Letter

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

- A. Out-of-State Student Travel to the 2025 National High School Dance Festival in Pittsburg, Pennsylvania
Lance Morse, Assistant Director of Fine Arts

- B. Out-of-State Student Travel to the 2024-2025 SkillsUSA National Officer Training in Ashburn, VA
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education & Innovative Programs
Ms. Liles made a power motion to approve Action Item A and B Out-of-State Student Travel as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

- C. Targeted Improvement Plans
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Susanna Ramirez, Associate Superintendent of Early Childhood and Parent Engagement
Ms. Liles made the motion to approve the Targeted Improvement Plans as presented. Mr. Brooks seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

- D. Local Policy Update
Dr. Melissa Kates, General Counsel
Mr. Brooks made the motion to approve the Local Policy Update as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

11. **INFORMATION/DISCUSSION ITEMS**

- A. Student Device Refresh
Dr. Melissa Steger, Chief Data and Information Systems Officer

- B. Campus Kitchen Equipment Replacement Construction
Joel Falcon, Chief of Operations

- C. Replacement of Fire Alarm Panels at Arnold MS, Daniels ES, and Jackson MS
Joel Falcon, Chief of Operations

- D. College, Career, and Military Readiness (CCMR) Update
Dr. Holly Mohler, Director of College, Career, and Military Readiness Outcome

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

Harold Willis
Trina Hall
Wendell Davidson
Araceli Mercado
Claudia Flores
Daniel Becerra
Gil Cerda

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 9:44 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education