

Regular Meeting

Thursday, August 14, 2025, 7:00 PM Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

1. **7:00 P.M. - CALL TO ORDER**

Board President Amber Moffitt called the meeting to order at 7:12 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and Bryan Parra. David Espinosa was not in attendance.

2. **INVOCATION**

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

4. **RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

5. **OPEN FORUM FOR AGENDA ITEMS**

Windell Davidson

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

Mr. Brooks made the motion to approve the consent agenda as presented. Mr. Bridges seconded the motion. Motion passed 6-0.

A. Minutes

1. Minutes 7.15.25
2. Minutes 7.17.25
3. Minutes 7.28.25

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

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 - \$16 Million Donation
 - c. Revenue and Expenditure Report - Capital Projects Fund

D. Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

Dr. Tamela Horton, Deputy Superintendent of Academics

E. Public Information Act Schedule for 2025-2026

- Dr. Melissa Kates, General Counsel
- F. Cooperative Program Membership Fees
Dr. Thurston Lamb, Deputy Superintendent of Operations
- G. Approval of Cooperative Agreement between Grand Prairie Independent School District's Special Education Department and Head Start of Greater Dallas, Inc.
Dr. Thurston Lamb, Deputy Superintendent of Operations
- H. Approval of Shared Services Arrangement Agreement between Grand Prairie Independent School District's Special Education Department and Dallas Independents School District's Dallas Regional Day School Program for the Deaf
Dr. Thurston Lamb, Deputy Superintendent of Operations
- I. Resolution Approving Application of GASB 54 Standards for 2024-2025
Dr. Thurston Lamb, Deputy Superintendent of Operations
- 7. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
Ms. Liles made a power motion to approve Items A & B as presented.
Mr. Parra seconded the motion. Motion passed 6-0.
 - A. Out-of-State Travel - 2025 Network for Teaching Entrepreneurship National Competition - New York, NY
Traci Davis, Strategic Innovation Officer
 - B. Out-of-State Travel to 2025 SkillsUSA Washington Leadership Training
Traci Davis, Strategic Innovation Officer
 - C. 2025-2026 Student Code of Conduct
Dr. Tamela Horton, Deputy Superintendent of Academics
Mr. Brooks made a motion to approve the 2025-2026 Student Code of Conduct as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.
 - D. Policy Updates from 89th Legislative Session
Dr. Melissa Kates, General Counsel
Ms. Liles made a motion to approve the Policy Updates from the 89th Legislative Session as presented. Mr. Brooks seconded the motion. Motion passed 6-0.
- 8. **INFORMATION/DISCUSSION ITEMS**
 - A. Grand Prairie High School Construction Update
Dr. Gabriel Trujillo, Superintendent of Schools
- 9. **OPEN FORUM FOR NON-AGENDA ITEMS**
No one addressed the Board during Open Forum for Agenda Items.
- 10. **RECESS TO CLOSED SESSION**
The Board recessed to closed session at 7:54 p.m.
 - 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).
 - 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.
 2. Three-year Safety and Security Audit
11. **RECONVENE IN OPEN SESSION**
The Board reconvened in open session at 8:50 p.m.
 12. **ACTION AS A RESULT OF CLOSED SESSION**
No action taken.
 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: September 18, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education