

## **Regular Meeting**

Thursday, October 16, 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. Level III DGBA Grievance**

##### **2. Chapter 21 Contract Recommendations for 2025-2026**

##### **3. The evaluation, duties, and discipline of a public officer**

#### **B. Deliberation Regarding Real Property (§ 551.072).**

##### **1. Long Range Facility Planning**

#### **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 AT 7:00 P.M.**

### **4. INVOCATION**

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

### **6. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

#### **A. Principals Month Recognition**

#### **B. Mark of Excellence Award Winners**

C. Hispanic Heritage Month – Student Essay Contest Winner

7. **OPEN FORUM FOR AGENDA ITEMS**

**Dr. Tiffany Clark**

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

**Mr. Brooks made the motion to uphold the decision of administration in the Level III grievance heard in closed session. Mr. Parra seconded the motion. Ms. Moffitt and Mrs. Bridges recused themselves and Mr. Espinosa abstained. Motion passed 4-0-1.**

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

**Ms. Liles made a motion to approve the consent agenda after (1) the removal of Board Operating Procedures to be considered at a future meeting and (2) the removal of the RBC contract from the consent agenda for separate consideration. Mr. Parra seconded the motion. Motion passed 7-0.**

A. Minutes

1. Minutes 9.18.25
2. Minutes 9.30.25

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. Check Register Listing

**Mr. Parra made the motion to table the RBC Capital Markets Contract. Mrs. Carrillo seconded the motion. Motion passed 7-0.**
3. Property Tax Collection Report
  - a. Tax Report
4. Budget Transfers and Amendments
  - a. Budget Transfers and Amendments – General Fund #2
  - b. Budget Transfers and Amendments – MacKenzie Scott Donation #2

D. Investment Report Quarter 4

E. Interlocal Agreement – The University of Texas at Austin

F. Board Operating Procedures

Dr Gabriel Trujillo, Superintendent of Schools

G. HB 3372 Administrator Contract(s)

Dr. Melissa Kates, General Counsel

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

**Mr. Brooks made a power motion to approve items A, B, and C as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.**

- A. Out-of-State Travel to 2025 Leadership Summit for DECA – Arlington, VA  
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership
- B. Out-of-State Student Travel for South Grand Prairie Orchestra – New Orleans, LA.  
Traci Davis, Strategic Innovation Officer and Amy Francis, Executive Director of Fine Arts
- C. Out-of-State Student Travel for Grand Prairie Fine Arts Academy Orchestra – Los Angeles, CA  
Traci Davis, Strategic Innovation Officer, and Amy Francis, Executive Director of Fine Arts
- D. American Indian/Native Studies Course Update  
Dr. Tamela Horton, Deputy Superintendent of Academics and Angela Herron, Chief Teaching and Learning Officer  
**Mr. Parra made a motion to approve the American Indian/Native Studies Course Update as presented. Ms. Bridges seconded the motion. Motion passed 6-0. Mr. Brooks was not present for the vote.**
- E. 2025-2026 School Year Meal Prices  
Dr. Thurston Lamb, Deputy Superintendent of Operations  
**Ms. Liles made a motion to approve the 2025-2026 School Year Meal Prices as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.**
- F. 2025-2026 House Bill 3 (HB 3) Goals and District Improvement (DIP) and Campus Improvement Plans (CIP)  
Dr. Tamela Horton, Deputy Superintendent of Academics and Angela Herron, Chief Teaching and Learning Officer
- G. **Ms. Liles made a motion to approve the 2025-2026 House Bill 3 (HB 3) Goals and District Improvement (DIP) and Campus Improvement Plans (CIP) presented. Mr. Espinosa seconded the motion. Motion passed 7-0.**

**11. INFORMATION/DISCUSSION ITEMS**

- A. Year At a Glance Instructional Calendar  
Dr. Tamela Horton, Deputy Superintendent of Academics

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

**Harold George  
Gary Hotchkiss**

**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 8:40 p.m.**

Approved: November 13, 2025

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President, Board of Education

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