

Special Meeting

Monday, February 3, 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, David Espinosa, and Bryan Parra.

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 Superintendent, Administrators, Principals, Teachers and/or other Employees, Including Possible Candidates for the Superintendent of Schools Position.

B. **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.

1. Legal issues related to the separation of employment of the Superintendent of Schools, including Cause No. DC 24-18108 and Dkt. 067-LH-12-2024

3. **RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 5:46 p.m.

4. **OPEN FORUM FOR AGENDA ITEMS**

Esmeralda Rodriguez
Rodney Anderson
Maggie Wolters

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

Mr. Brooks made the motion to approve the voluntary separation agreement and release with Jorge Arredondo and to authorize execution of the appropriate settlement. Mr. Espinosa seconded the motion. Motion passed 4-3.

Roll Call Vote:

**Ms. Bridges - Yes
Ms. Carrillo - Yes
Mr. Parra - No
Ms. Moffitt - No
Mr. Espinosa - Yes
Mr. Brooks - Yes
Ms. Liles - No**

Ms. Liles made a motion to take action to post the position for Superintendent of Schools. Mr. Parra seconded the motion. Motion passed 7-0.

6. **ADJOURNMENT**

President Moffitt adjourned the meeting at 6:34 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education