

Regular Meeting

Thursday, June 12, 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 Administrators, Principals, Teachers and/or other Employees.

1. Chapter 21 Contract Recommendations for 2025-2026

2. Reorganization of the Board of Trustees

3. Proposed Termination of Term Contract(s)

4. Authorization for Superintendent to Hire Campus Administrators from June 12, 2025, to July 17, 2025

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 7:19 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. OATH OF OFFICE OF ELECTED OFFICIALS

7. REORGANIZATION OF THE BOARD OF TRUSTEES

Mr. Brooks nominated a slate of officers as follows: Amber Moffitt for President, Emily Liles for Vice President, and Nancy Bridges for Secretary.

Mr. Espinosa nominated a slate of officers as follows: Brian Parra for President, Nancy Bridges for Vice President, and Gloria Carrillo for Secretary.

A roll call vote was taken on the first slate of officers nominated: Amber Moffitt for President, Emily Liles for Vice President, and Nancy Bridges for Secretary. Motion passed 4-3. The votes were as follows:

Roll Call Vote:
Mr. Espinosa - No
Mr. Brooks - Yes
Ms. Liles - Yes
Ms. Moffitt - Yes
Mr. Parra - No
Ms. Carrillo - No
Ms. Bridges - Yes

8. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Grand Prairie Fine Arts Academy - National Arts Schools Network 2025 Outstanding Arts Schools Award

9. OPEN FORUM FOR AGENDA ITEMS

Doris Hill

10. ACTION AS A RESULT OF CLOSED SESSION

Mr. Espinosa made a motion to approve the Superintendent's recommendation for the Chapter 21 contracts for the 2025-2026 school year as presented in closed session. Ms. Carrillo seconded the motion. Motion passed 7-0.

Mr. Brooks made a motion to authorize the Superintendent to hire campus administrators from June 12, 2025, through July 17, 2025. Ms. Carrillo seconded the motion. Motion passed 7-0.

11. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Ms. Liles made the motion to approve the consent agenda as presented.

Mr. Brooks seconded the motion. Motion passed 7-0.

A. Minutes

1. Minutes 5.8.25
2. Minutes 5.13.25 Special Meeting
3. Minutes 5.13.25

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, Chief of Staff - 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
 - 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #10
 - b. Budget Transfers and Amendments - Child Nutrition #10
 - c. Budget Transfers and Amendments - Donation #1
- D. Interlocal Cooperation Agreement with GPPD for School Resource Unit
 - Dr. Melissa Kates, Legal Counsel
- E. Math Textbook Adoption
 - Dr. Tamela Horton, Chief of Staff - Academics
- F. District Property Insurance Coverages
 - Dr. Thurston Lamb, Chief of Staff - Operations
- G. Interlocal Agreement between The City of Grand Prairie and Grand Prairie Independent School District
 - Dr. Thurston Lamb, Chief of Staff - Operations
- H. Interlocal Agreement between City of Dallas and Grand Prairie Independent School District
 - Dr. Thurston Lamb, Chief of Staff - Operations

12. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

Ms. Liles made a power motion to approve Items A, B, and C as presented. Second by Ms. Bridges. Motion passed 7-0.

- A. Out-of-State Travel to International Mariachi Conference in Albuquerque, New Mexico
 - Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership
- B. Out-of-State Travel to Disney World in Orlando, Florida
 - Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership
- C. Out-of-State Travel to Attend the Midwest Clinic in Chicago, Illinois
 - Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership
- D. Employee Vision Benefits for 2025-2026
 - Dr. Thurston Lamb, Chief of Staff - Operations
 - Mr. Brooks made a motion to approve Employee Vision Benefits for the 2025-2026 school year as presented. Second by Mr. Espinosa. Motion passed 7-0.**

- E. TASB Region 10 Director Candidate Position A
Dr. Gabriel Trujillo, Superintendent of Schools
Mr. Espinosa made a motion to nominate Robert Selders, Jr., from Garland ISD for the TASB Region 10 Director Candidate Position A. Second by Mr. Parra. Motion passed 7-0.
- F. TASB Region 10 Director Candidate Position B
Dr. Gabriel Trujillo, Superintendent of Schools
Mr. Parra made a motion to nominate Carma Morgan from Cedar Hill ISD for the TASB Region 10 Director Candidate Position B. Second by Ms. Carrillo. Motion passed 7-0.

13. INFORMATION/DISCUSSION ITEMS

- A. Expansion of Choice Portfolio to Include E-Sports and Artificial Intelligence Programming
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership
- B. Wearable Panic Devices and Visitor Management System
Neal Sandlin, Chief of Security and Emergency Preparedness

14. OPEN FORUM FOR NON-AGENDA ITEMS

No one addressed the Board during Open Forum for Non-Agenda Items.

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

- A. Board of Trustees' expressions of thanks, congratulations, and condolences.

16. ADJOURNMENT

President Moffitt adjourned the meeting at 8:38 p.m.

Approved: July 15, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education