

Special Meeting

Wednesday, September 4, 2024, 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, Bryan Parra, Nancy Bridges, Emily Liles, 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 Superintendent, Administrators, Principals, Teachers and/or other employees.

B. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082)

C. 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.

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:07 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during open forum for agenda items.

5. ACTION AS A RESULT OF CLOSED SESSION

Ms. Liles made the motion to place Dr. Arredondo on paid administrative leave immediately to protect the District and Dr. Arredondo and to appoint Tracy Ray as Acting Superintendent as discussed in closed session. Mr. Brooks seconded the motion. Motion passed 5-2.

Roll call vote:

Ms. Bridges - Yes

Ms. Carrillo - No

Mr. Parra - Yes

Ms. Moffitt - Yes

Mr. Espinosa - No

Mr. Brooks - Yes

Ms. Liles - Yes

6. **ADJOURNMENT**

President Moffitt adjourned the meeting at 8:10 p.m.

Approved: October 17, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education