

Regular Meeting

Tuesday, July 15, 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. Proposed Termination of Term Contract(s)

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 8:24 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. GPHS Tower: Blake Adkins and Wendell Rose

7. OPEN FORUM FOR AGENDA ITEMS

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

8. ACTION AS A RESULT OF CLOSED SESSION

Mr. Espinosa made a motion that the Board of Trustees approve the Superintendent's recommendation to send notice of the proposed

termination of the 2025-2026 Term Contract of Carolyn Jackson and that the Board delegate authority to the Superintendent to send Carolyn Jackson Notice of the Proposed Termination on behalf of the Board of Trustees and in accordance with Texas Education Code 21.211. Mr. Brooks seconded the motion. Motion passed 7-0.

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

Ms. Liles made the motion to approve the consent agenda but remove item G for individual consideration. Mr. Brooks seconded the motion. Motion passed 7-0.

A. Minutes

1. Minutes 6.5.25
2. Minutes 6.12.25

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
4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #11
5. Quarterly Investment Report

D. Annual Approval of Investment Policy

E. Broker Dealer Listing

F. Investment Officer Training Sources

G. Wearable Panic Devices and Visitor Management System

Dr. Thurston Lamb, Deputy Superintendent of Operations; Neal Sandlin, Chief of Security and Emergency Preparedness

Ms. Liles made the motion to approve the Wearable Panic Devices and Visitor Management System as presented. Mr. Brooks seconded the motion. Motion passed 7-0.

H. Texas Teacher Evaluation and Support System - List of Certified Appraisers

Karry Chapman, Chief of Human Capital

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

A. Expansion of Choice Portfolio to Include Esports and Artificial

Intelligence Programming
Traci Davis, Associate Superintendent of Academics, Innovation,
and School Leadership

Mr. Brooks made the motion to approve the Expansion of Choice Portfolio to Include Esports and Artificial Intelligence Programming as presented. Mr. Parra seconded the motion. Motion passed 7-0.

B. Local Policy Updates

Dr. Melissa Kates, Legal Counsel

Ms. Liles made the motion to approve the Local Policy Updates as presented. Mr. Parra seconded the motion. Motion passed 7-0.

11. INFORMATION/DISCUSSION ITEMS

A. 2025 STAAR Performance Update

Dr. Melissa Steger, Chief Data and Information Systems Officer

B. Summer Project Updates

Dr. Thurston Lamb, Deputy Superintendent of Operations

12. OPEN FORUM FOR NON-AGENDA ITEMS

Esmeralda Rodriguez

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 9:28 p.m.

Approved: August 14, 2025

President, Board of Education

Attest: _____

Secretary, Board of Education