

## **Regular Meeting**

Thursday, January 15, 2026, 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 Emily Liles, Nancy Bridges, Gloria Carrillo, Terry Brooks, 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. Chapter 21 Contract Recommendations for 2026-2027

2. 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.**

The Board reconvened in open session at 7:03 p.m.

### **4. INVOCATION**

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

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

Sam Buchmeyer, Public Information Officer

A. School Board Recognition Month

B. 2025 Special Education Teacher Month

Servant's Heart Award

C. Students of Character

**7. OPEN FORUM FOR AGENDA ITEMS**

Paige Davis  
Harold Willis  
Maria Villanueva  
Brenda Lopez  
Jose Noguchi  
Jasmine Nievas  
Alyssa Zalenzuela  
Monsea Pena  
Marisol Pereyre  
Adelio Sanchez  
Andrew Matos  
Constintina Alarcon  
Wendal Davidson  
Viridiana Lizbeth Luna Niela  
Saloma Gates  
Victoria Henderson  
Dora Rodriguez

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

No action taken.

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

**Mrs. Liles made the motion to approve the consent agenda as presented. Ms. Carrillo seconded the motion. Motion passed 7-0.**

**A. Minutes**

1. Minutes 12.11.25

**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

a. Personnel Report

**C. Regular Reports of the Superintendent**

Dr. Thurston Lamb, Deputy Superintendent of Operations

1. Contract Listing

2. Check Register Listing

a. Check Register

3. Property Tax Collection Report

a. Tax Report

4. Revenue and Expenditure

a. Revenue and Expenditure

b. Revenue and Expenditure – \$16 Million Donation

c. Revenue and Expenditure – Capital Projects

5. Budget Transfers and Amendments

a. Budget Transfers and Amendments – General Fund #5

**D. Q1 2026 Investment Report**

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

A. Annual Financial Report for Fiscal Year Ended August 31, 2025

Dr. Thurston Lamb, Deputy Superintendent of Operations, and  
Kristin Byrd, Chief Financial Officer

**Ms. Liles made a motion to approve Annual Financial Report for  
Fiscal Year Ended August 31, 2025 as presented. Ms. Carrillo**

seconded the motion. Motion passed 6-0. Mr. Brooks was out for the vote.

B. Application to Delay HB2 Required Teacher Certification Requirements

Dr. Thurston Lamb, Deputy Superintendent of Operations and Karry Chapman, Chief of Human Capital

**Ms. Liles made a motion to approve Application to Delay HB2 Required Teacher Certification Requirements as presented. Mr. Espinosa seconded the motion. Motion passed 5-1-0. Mr. Brooks was out for the vote, and Mr. Parra voted against the motion.**

C. Adoption of Order of Election

Dr. Thurston Lamb, Deputy Superintendent of Operations

**Ms. Liles made a motion to approve Adoption of Order of Election as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Brooks was out for the vote.**

D. Comprehensive Consolidation Plan

Dr. Gabriel Trujillo, Superintendent of Schools

**Agenda Item Pulled from January Board Meeting**

**11. INFORMATION/DISCUSSION ITEMS**

A. Bilingual/ESL Program Update

Dr. Tamela Horton, Deputy Superintendent of Academics and Tamera Sanchez, Executive Director of Bilingual/ESL Programs

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

Leota Ritchie

Daniel Diaz

**13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**

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

**14. ADJOURNMENT**

**Board President Amber Moffitt adjourned the meeting at 9:45 p.m.**

Approved: February 17, 2026

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President, Board of Education

Attest: \_\_\_\_\_

Secretary, Board of Education