

Regular Meeting

Thursday, September 12, 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 5:32 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Emily Liles, and David Espinosa.

2.

3. **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. 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

4. **RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 7:40 p.m.

5. **INVOCATION**

6. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

7. **RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Hispanic Heritage Month

B. Grand Prairie Host Lion's Club - Board Appreciation

8. **OPEN FORUM FOR AGENDA ITEMS**

Wendell Davidson

Eric Smith

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

No action taken.

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

Mr. Parra made the motion that the consent agenda be approved as presented. Ms. Liles seconded the motion. Motion passed 7-0.

A. Minutes

1. Minutes 8.15.22
2. Minutes 8.20.24
3. Minutes 8.22.24

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

Tracy Ray, Deputy Superintendent of Business 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 - \$16 Million Donation
 - c. Revenue and Expenditure - Capital Project Fund
4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #1

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

A. Resolution for Pay During Emergency Closure Due to Contamination of the Water Supply

Tracy Ray, Acting Superintendent of Schools

Ms. Liles made the motion to approve the resolution for pay during the emergency closure due to contamination of the water supply as presented. Mr. Brooks seconded the motion. Motion passed 7-0.

B. Out-of-State Travel to the National Orchestra Festival in Atlanta, Georgia

Amy Francis, Executive Director of Fine Arts

Mr. Brooks made the motion to approve the Out-of-State travel to the National Orchestra Festival in Atlanta, Georgia as presented. Mr. Parra seconded the motion. Motion passed 7-0.

C. Options for Graduation Ceremonies in 2025

Rich Laffey, Director of Safety Initiatives

Ms. Liles made the motion to give the District the option to use Globe Life Field pending the date being approved but, if something should fall through, the second option of going with UTA College Park. Mr. Parra seconded the motion. Motion passed 7-0.

12. INFORMATION/DISCUSSION ITEMS

A. Proposed HB 3 Board Goals

Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Missy Steger, Chief Data and Information Systems Officer

B. Bus Purchases

Joel Falcon, Chief of Operations

13. OPEN FORUM FOR NON-AGENDA ITEMS

Ed Gray

Marisol Pereyda

Alfred Adel Castillo

Lupe Adel Castillo

Esmeralda Rodriguez

Maggie Wolters

Teresa Vargas Robles

Daniel Becerra

Claudia Flores

Koni Ramos Kaivi

Angela Luckey

Araceli Mercado

Leota Richie

Harold George

Becky Archuleta

Marcela Perez

Amber Luckey

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

A. Board of Trustees' expressions of thanks, congratulations, and condolences. Trustee David Espinosa left early to catch a flight to MASBA conference.

15. ADJOURNMENT

President Moffitt adjourned the meeting at 9:32 p.m.

Approved: October 17, 2024

President, Board of Education

Attest: _____

Secretary, Board of Education