

Regular Meeting

Thursday, March 12, 2026, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

Terry Brooks: Present
Gloria Carrillo: Present
David Espinosa: Present - joined in Executive Session
Emily Liles: Present
Amber Moffitt: Present
Bryan Parra: Present - joined in Executive Session

1. 5:30 P.M. - CALL TO ORDER

Board President Amber Moffitt called the meeting to order at 5:31 p.m.

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 Administrator Contract Recommendations for 2026-2027

2. Chapter 21 Contract Recommendations for 2026-2027

3. The evaluation, duties, and discipline of a public officer

a. Board of Trustees: Secretary Position

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 7:09 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 Resource Officers – GPPD Unit of the Year

B. GPISD Wrestling

C. National Social Work Week

D. TEPSAN of the Year - Erin Whisenhunt

7. **OPEN FORUM FOR AGENDA ITEMS**

Nancy Segovia-Cabrera

Trina Hall

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

Mr. Brooks made a motion to approve the Superintendent's recommendation for the Chapter 21 Administrator contracts for the 2026-2027 school year as presented in Closed Session. Mrs. Carrillo seconded the motion. Motion passed 5-0. Mr. Espinosa was out of the room during the vote.

Ms. Liles made a motion to approve the Superintendent's recommendation for the Chapter 21 contracts for the 2026-2027 school year as presented in closed session. Ms. Carrillo seconded the motion. Motion passed 5-0 Mr. Espinosa was out of the room during the vote.

Mr. Brooks has nominated Mr. Parra as Secretary.

Roll Call Vote:

Mr. Brooks - Yea

Ms. Moffitt - Yea

Ms. Liles - Yea

Ms. Carrillo - Yea

Mr. Parra - Yea

Mr. Espinosa - was out of the room during the vote

Motion passed 5-0

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

A. Minutes

1. Minutes 2.17.26

2. Minutes 2.24.26

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

C. Regular Reports of the Superintendent

Dr. Thurston Lamb, Deputy Superintendent of Operations

1. Contract Listing

a. Contract Listing

- 2. Check Register Listing
 - a. Check Register Listing
 - 3. Property Tax Collection Report
 - a. Tax Report
 - 4. Revenue and Expenditure
 - a. Revenue and Expenditure
 - 1. Revenue and Expenditure – \$16 Million Donation
 - 2. Revenue and Expenditure – Capital Projects
 - 5. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments – General Fund #7
 - b. Budget Transfers and Amendments – MacKenzie Scott Donation Fund
 - D. HB 3372 Outside Employment Disclosure & Contract/Agreement Request
Dr. Melissa Kates, General Counsel
 - E. Library Materials
Dr. Melissa Steger, Chief Data and Information Systems Officer
10. **PUBLIC HEARING: 2024-2025 TAPR REPORT**
Dr. Melissa Steger, Chief Data and Information Systems Officer
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
Mr. Parra made a power motion to approve action agenda items A-C as presented. Mr. Brooks seconded the motion. Motion passed 5-0. Mr. Espinosa was out of the room during the vote.
- A. Out-of-State Travel to the 2026 National Senior Beta Club Convention
Dr. Dana Jackson, Associate Superintendent of Student Support Services
 - B. Out-of-State Travel to the JROTC Vex Robotics World Championship–St Louis, MO
Aniska Douglas, Chief of Career and Technical Education & Innovative Programs
 - C. Out-of-State Travel – DECA International Career Development Conference–Atlanta, GA
Aniska Douglas, Chief of Career and Technical Education & Innovative Programs
12. **INFORMATION/DISCUSSION ITEMS**
- A. Innovation Update: Virtual Hybrid Programming
Traci Davis, Strategic Innovation Officer
 - B. Student Device Refresh
Dr. Melissa Steger, Chief Data and Information Systems Officer
 - C. Spring Assessment Overview
Angela Herron, Chief Teaching and Learning Officer
 - D. Capital Needs Steering Committee
Dr. Gabriel Trujillo, Superintendent of Schools
13. **OPEN FORUM FOR NON-AGENDA ITEMS**
No one addressed the Board during Open Forum for Agenda Items.
14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**
- A. Board of Trustees' expressions of thanks, congratulations, and condolences.

15. **ADJOURNMENT**

Board President Amber Moffitt adjourned the meeting at 9:58 p.m.

Approved: March 12, 2026

President, Board of Education

Attest: _____

Secretary, Board of Education