

Regular Meeting

Thursday, March 13, 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, and Bryan Parra. David Espinosa was not present.

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. Level III FNG Grievance

2. Superintendent Search and Superintendent Contract

3. Chapter 21 Contract Recommendations for 2025-2026

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 7:18 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Beta Club Honors

- B. GPISD All-State Honors
 - C. 2025 Skyward Leader in Excellence Award - Bill Young
 - D. National Social Work Month
 - E. 2024-2025 Teachers of the Year
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**
Ms. Liles made a motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for the 2025-2026 school year as presented in Closed Session. Mr. Parra seconded the motion. Motion carried 6-0.
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
Mr. Brooks made the motion that the consent agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 6-0.
- A. Minutes
 - 1. Minutes 2.3.25
 - 2. Minutes 2.13.25
 - 3. Minutes 2.25.25
 - 4. Minutes 2.26.25
 - 5. Minutes 2.27.25
 - 6. Minutes 3.4.25
 - 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
 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
 - 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #7
 - D. Waiver for Low Attendance and Missed School Day
 Dr. Melissa Steger, Chief Data and Information Systems Officer
 - E. Authorization for Superintendent to hire contractual personnel until September 1, 2025
 Tracy Ray, Acting Superintendent of Schools
10. **PUBLIC HEARING: 2023-2024 TAPR Report**

Dr. Melissa Steger, Chief Data and Information Systems Officer
Wendell Davis

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

- A. Out-of-State Student Travel for Reagan MS to the 2025 National Competition for Archery in Sandy, Utah
Alisha Crumley, Area Chief of School Leadership
- B. Out-of-State Student Travel for South Grand Prairie High School to the 2025 National Competition for Archery in Sandy, Utah
Dr. Suzy Meyer, Area Chief of School Leadership
- C. Out-of-State Students Travel to the 2025 National Senior Beta Club Convention
Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Sean Anderson, Beta Club Sponsor

Power motion was made by Mr. Parra to approve Agenda Items A-C. Mr. Brooks seconded the motion. Motion passed 6-0.

- D. Campus Kitchen Equipment Replacement Construction
Joel Falcon, Chief of Operations
 - 1. Food Service Budget Amendment #7A**Mr. Parra made the motion to approve the Campus Kitchen Equipment Replacement Construction as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.**
- E. Replacement of Fire Alarm Panels at Arnold MS, Daniels ES, and Jackson MS
Joel Falcon, Chief of Operations
 - 1. Fire Alarm Budget Amendment #7B**Mr. Parra made the motion to approve the Replacement of Fire Alarm Panels at Arnold MS, Daniels ES, and Jackson MS as presented. Ms. Bridges seconded the motion. Motion passed 6-0.**
- F. Replacement of Underground Fuel System Tanks at Gentry Long Service Center
Joel Falcon, Chief of Operations
Mr. Brooks made the motion to approve the Replacement of Underground Fuel System Tanks at Gentry Long Service Center as presented. Mr. Parra seconded the motion. Motion passed 6-0.
- G. Student Device Refresh
Dr. Melissa Steger, Chief Data and Information Systems Officer
Ms. Liles made the motion to approve the Student Device Refresh as presented. Mr. Parra seconded the motion. Motion passed 6-0.

12. INFORMATION/DISCUSSION ITEMS

13. OPEN FORUM FOR NON-AGENDA ITEMS

Harold Willis
Wendell Davidson

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

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

condolences.

15. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:11 p.m.

Approved: April 15, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education