

# Agenda of Special Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Special Meeting of the Board of Trustees of Grand Prairie Independent School District will be held May 17, 2017, beginning at 5:00 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### 1. 5:00 P.M. - CALL TO ORDER

### 2. RECESS TO CLOSED SESSION

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Board Discussion of Personnel Matters under § 551.074: 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), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay
- B. Discussion of Real Property under § 551.072.
- C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; School Finance Litigation

### 3. RECONVENE IN OPEN SESSION

- A. Action as a Result of Closed Session

### 4. ACTION ITEMS

- A. Canvassing of Returns and Declaring the Results of the General Election Held May 6, 2017 Including the Adoption of an Order Pertaining Thereto

Presenter: Dr. Susan Hull

B. Consider Approval of Employee Insurance Products

Presenter: Mr. Robb Welch

C. Consider Ratifying Resolution Nominating Dr. Susan Simpson for TASB

Superintendent of the Year

Presenter: Mr. Terry Brooks

5. **ADJOURN**