

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held March 19, 2020, beginning at 5:30 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. 5:30 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, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
- 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; Castro v. GPISD, DC-18-06947; Hawkland v. GPISD No. 3-19-cv-01822-B
- D. Consultation with legal counsel pursuant to § 551.071 to discuss Superintendent

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3. RECONVENE IN OPEN SESSION

A. Action as a Result of Closed Session

4. INVOCATION

Dr. Bill Skaar

First Baptist Church of Grand Prairie

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

A. Rep. Jessica González – Board Appreciation

B. Battle of the Bluebonnets/Books winners

C. Sports Accomplishments

D. Amanda Schmitter, Garner FAA - Region 10 TEPSAN of the Year

E. Leadership Spotlight – Barbara Coates, DAEP

F. Campus Teachers of the Year

7. OPEN FORUM FOR AGENDA ITEMS

8. ADOPT AGENDA

9. CONSENT AGENDA

A. Minutes from Previous Meetings

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

C. Regular Reports of the Superintendent

1. Purchasing Contracts
2. Tax Collection Report
3. Revenue and Expenditure Report
4. Summary of Proposed Budget Transfers/Amendments

D. Consider Approval of Debt Service Fund Budget Amendment #1

Presenter: Ms. Tracy Ray

E. Consider Approval of Interlocal Agreement Between the Dallas County Community College District and Grand Prairie Independent School District relating to South Grand Prairie Early College High School

Presenter: Ms. Tracy Ray

F. Consider Approval of Closeout Amendment with Lincoln Builders for GPHS Fieldhouse, Wrestling and Dance Gym Project

Presenter: Mr. Troy Mathieu, Mr. Tony Innmon

G. Consider Approval of Resolution for Pay During Epidemic Designation

Presenter: Ms. Linda Ellis

H. Approval of Board Travel

10. ACTION ITEMS

A. Consider Declaring the Elections in Single Member District 2, At-Large Place 3, and Single Member District 4 Cancelled and the Unopposed Candidates Elected as of May 2, 2020

Presenter: Ms. Tracy Ray

B. Consider Taking Action on Employee Contracts

Presenter: Ms. Linda Ellis

C. Consider Teacher Resignations/Contract Abandonment

Presenter: Ms. Linda Ellis

11. INFORMATION ITEMS

A. HB3 Teacher Incentive Allotment

Presenter: Dr. Nugget Cunningham, Ms. Karry Chapman, Ms. Pat Lewis

B. DialCare & Counseling Services Supports

Presenter: Ms. Dana Jackson

C. Lonestar STEM Academy at South Grand Prairie High School

Presenter: Ms. Angela Herron, Ms. Kasie Roden

D. Review of Board Agenda Calendar

Presenter: Superintendent and Board of Trustees

12. OPEN FORUM FOR NON-AGENDA ITEMS

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel and individual/specific students. Any personnel concern should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

14. ADJOURNMENT