

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 Tuesday, May 11, 2021, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

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. **5:00 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
 - 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; *Hawkland v. GPISD No. 3-19-cv-01822-B*
3. **RECONVENE IN OPEN SESSION**
 - A. Action as a Result of Closed Session
4. **OPEN FORUM FOR 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. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
5. **ACTION ITEMS**

A. Canvassing of School Board Election and Adopt Orders Declaring Results of Election Held on May 1, 2021.

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Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator

6. **ADJOURN**

GRAND PRAIRIE ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Consent Agenda / Action

Action

Information / Discussion

Public Hearing

Topic:

Submitted by:

Approved for Transmittal:



Board Meeting Date:

Recommendation:

Rationale:

Budget Information:

Board Policy Reference and Compliance:

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §

COUNTY OF DALLAS §

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of the Grand Prairie Independent School District (the “District”) ordered an election to be held in the District on **May 1, 2021**, for the election of two trustees to the Board of Trustees; and

WHEREAS, the Board of Trustees has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been delivered to this Board of Trustees.

WHEREAS, on March 18, 2021 the Board of Trustees approved the Order of Cancellation declaring elected the unopposed candidate Terry Brooks, Single Member District 1; and

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT;

1. The Board of Trustees officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Board of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.
2. The Board of Trustees officially finds and determines that the following votes were cast at the election by the resident, qualified electors of said District, who voted at said election, for each of the following persons for the single member district 5 seat on the Board of Trustees:

<u>District 5</u>	
David Espinosa	James Devoll
_____ Votes	_____ Votes

The Board of Trustees officially finds, determines and declares the result of the election to be that **Terry Brooks** has been elected to Single Member District 1 on the GPISD Board of Trustees and **David Espinosa** has been elected to Single Member District 5 on the GPISD Board of Trustees.

ADOPTED AND APPROVED this 11th day of May 2021.

ATTEST

Mr. Terry Brooks, Secretary
Board of Trustees

Mr. Aaron King, President
Board of Trustees

**CERTIFICATE FOR
ORDER CANVASSING ELECTION RETURNS**

THE STATE OF TEXAS §
COUNTY OF DALLAS §
GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a special called meeting on **11th DAY OF MAY, 2021**, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Aaron King, President	Gloria Carrillo
Emily Liles, Vice President	David Espinosa
Terry Brooks, Secretary	Burke Hall
	Bryan Parra

and all of said were present, except the following absentees _____
thus constituting a quorum.

Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Board shown present
Above voted "Aye", except as shown below.

NOES: _____.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting., and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the

public, and public notice of the time, place, and purpose of said Meeting was given all as required by Chapter 551, Texas Government Code.

3. That the Order has not been modified, amended, or repealed and is in full force and effect on and as of the date hereof.

SIGNED AND SEALED the 11th DAY of MAY, 2021.

Mr. Aaron King, President
Board of Trustees

Mr. Terry Brooks, Secretary
Board of Trustees

(SEAL)