

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 Thursday, February 29, 2024, 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. **5:30 P.M. - CALL TO ORDER**
2. **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 three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
3. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Athletic Field Upgrades at Grand Prairie High and South Grand Prairie High 3
Presenter: Joel Falcon, Chief of Operations
 - B. Adoption of Order to Cancel May 4, 2024 Board of Trustees Election 7
Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator
4. **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.
 1. Superintendent Search
 - a. Superintendent Job Posting
 2. Chapter 21 Contract Recommendations for 2023-2024

- B. Deliberation Regarding Real Property (§551.072)
 - C. 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.
 - D. 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
- 5. **RECONVENE IN OPEN SESSION**
 - 6. **ACTION AS A RESULT OF CLOSED SESSION**
 - 7. **ADJOURN**

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Athletic Facilities Upgrades at Grand Prairie High School and South Grand Prairie High School

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 02/29/2024

Recommendation:

It is recommended that the Board of Trustees approve the athletic upgrades at Grand Prairie High School and South Grand Prairie High School Contract with Hellas Construction in the amount of \$1,366,150.00.

- Resurfacing of tennis courts at Grand Prairie High and South Grand Prairie High in the total amount of \$202,070.00
 - Grand Prairie High School Tennis Courts - \$63,000.00
 - South Grand Prairie High School Tennis Courts - \$114,070.00
 - Contingency - \$25,000.00

- Replacement of existing turf and wall pads at the Gopher Warrior Bowl in the total amount of \$1,164,080.00
 - Turf and Wall Pads - \$1,064,080.00
 - Contingency - \$100,000.00

Rationale:

The Gopher Warrior Bowl's existing turf is 10 years old and is at the end of its serviceable life. The turf and wall pads around the Gopher Warrior Bowl need to be replaced to ensure students' safety. The tennis courts at Grand Prairie High and South Grand Prairie High are worn and aging, and this presents safety concerns. Administration recommends taking action on these items now to ensure work on these projects can occur over the summer months while students are not in school.

Budget Information:

General Fund Budget

Board Policy Reference and Compliance:

CH (Legal)
CH (Local)

COLOR RENDERING FOR
CONCEPTUAL PURPOSES ONLY



Hellas Construction, Inc. (P) (512) 250-2910
12000 West Parmer Lane (F) (512) 250-1960
Austin, TX 78613 hellasconstruction.com

OWNER:
Grand Prairie ISD
Grand Prairie High School
101 Gopher Trail, Grand Prairie, TX 75050
(972) 809-5711

PROJECT:
TENNIS COURT SURFACING

PROJECT LOCATION:
GRAND PRAIRIE, TEXAS

TPS COURT SURFACES



COMMENTS:
Drawing scale accurate ONLY when printed on 11x17
paper. For visual purposes only, actual colors may vary.

CREATED BY: RAV

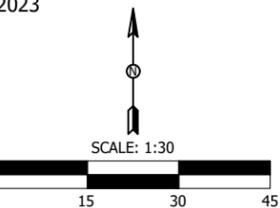
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constitute original unpublished work, and may not be
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consent of Hellas Construction, Inc.

DATE:
SEPTEMBER 5, 2023

REVISION:
-

SHEET TITLE:
COLOR RENDERING
COURT-1
SHEET NUMBER:
1

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101 Gopher Trail, Grand Prairie, TX 75050
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PROJECT:
TENNIS COURT SURFACING

PROJECT LOCATION:
GRAND PRAIRIE, TEXAS

TPS COURT SURFACES



COMMENTS:
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DATE:
SEPTEMBER 5, 2023

REVISION:
-

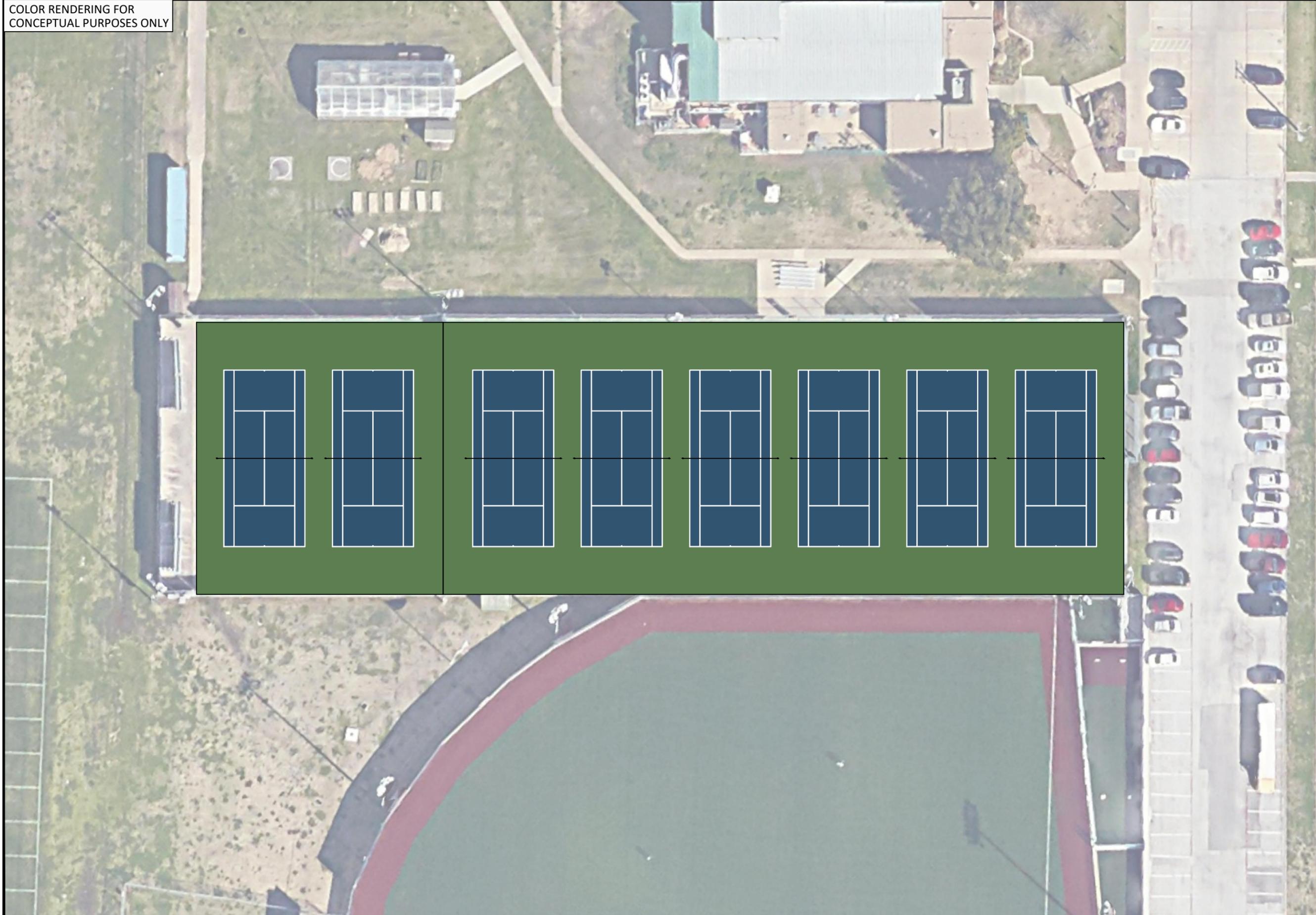
SHEET TITLE:
COLOR RENDERING
COURT-2
SHEET NUMBER:
3

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A north arrow pointing upwards and a scale bar below it. The scale bar is marked with 0, 15, 30, and 45 feet.

SCALE: 1:30

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Hellas Construction, Inc. (P) (512) 250-2910
12000 West Parmer Lane (F) (512) 250-1960
Austin, TX 78613 hellasconstruction.com

OWNER:
Grand Prairie ISD
South Grand Prairie High School
301 W Warrior Trail, Grand Prairie, TX 75052
(972) 343-1500

PROJECT:
TENNIS COURT SURFACING

PROJECT LOCATION:
GRAND PRAIRIE, TEXAS



COMMENTS:
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DATE:
SEPTEMBER 5, 2023

REVISION:
-

SHEET TITLE:
COLOR RENDERING

SHEET NUMBER:
1

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SCALE: 1:40

Grand Prairie ISD Board of Trustees

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Topic: Adoption of Order to Cancel May 4, 2024 Board of Trustees Election

Submitted by: Debbie Torres, Director of Purchasing/Elections Coordinator

Approved for Transmittal:



Board Meeting Date: 2/29/2024

Recommendation:

The Administration recommends that the Board of Trustees adopt the Order of Cancellation declaring the elections in Single-Member District 1 and Single-Member District 5 cancelled and the unopposed candidates elected as of May 4, 2024.

Rationale:

The filing period for a position on the ballot for the May 4, 2024, election for Single-Member District 1 and Single-Member District 5 ended on Friday, February 16, 2024. The candidates for Single-Member District 1 and Single-Member District 5 are unopposed.

An election may be cancelled if a candidate is unopposed and there is no at-large opposed race on the ballot. The unopposed candidate in Single-Member District 1 is Terry Brooks and Single Member District 5 is David Espinosa.

Budget Information:

0

Board Policy Reference and Compliance:

BBB (LEGAL) and BBB (LOCAL)

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on **Saturday, May 4, 2024.**

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el **Sábado 4 mayo 2024.***

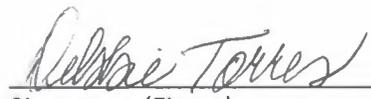
List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) *Cargo(s)*

Candidate(s) *Candidato(s)*

*Single Member District 1
Single Member District 5*

*Terry Brooks
David Espinosa*



Signature (*Firma*)

Debbie Torres

Printed name (*Nombre en letra de molde*)

(*Seal*) (*sello*)

Elections Coordinator

Title (*Puesto*)

February 21, 2024

Date of signing (*Fecha de firma*)

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Grand Prairie ISD hereby cancels the election scheduled to be held on
(official name of governing body)
May 4, 2024 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

El Grand Prairie ISD por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 4 mayo 2024 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a
continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Terry Brooks	Single Member District 1
David Espinosa	Single Member District 5

A copy of this order will be posted on Election Day at each polling place that would have been
used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se
hubieran utilizado en la elección.*

President (Presidente)

Secretary (Secretario)

(seal) (sello)

February 29, 2024
Date of adoption (Fecha de adopción)

Instructions for sample order of cancellation:

To cancel an election, the governing body must first receive and accept the Certification of Unopposed Candidates form (or the authority may create its own form) from the authority responsible for preparing the ballot. The cancellation order/ordinance must be adopted in an open meeting. The candidates are not required to be present. Certificates of election should be prepared for each unopposed candidate; however, the certificates of election should not be issued until after Election Day, as follows. Section 2.053 provides that the certificate of election shall be issued "in the same manner and at the same time" as for a candidate elected at an election. Therefore, the candidates, who have been declared "elected" at the meeting ordering the cancellation, must wait until after the official election day (even though no election is held) and no earlier than the prescribed canvassing period (even though no canvass is held) to be sworn in and assume their duties. Candidates may complete the Statement of Elected Officer prior to Election Day. The Statement should be kept locally; it does not need to be sent to the Secretary of State's Office. Copies of this order/ordinance must be posted on Election Day at each polling place that would have been used had the election not been cancelled.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;
This means:
 - In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
 - In an election* in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para el ejemplo de orden de cancelación:

Para cancelar una elección, la entidad gobernante primero debe recibir y aceptar, de la autoridad responsable para preparar la boleta, el formulario de Certificación para Candidatos Sin Oposición (o la autoridad puede crear su propio formulario) de la autoridad responsable para preparar la boleta. La orden/ordenanza de cancelación debe ser adoptada en una reunión abierta. No se requiere que los candidatos estén presentes. Se debe preparar un certificado de elección para cada candidato sin oposición; sin embargo, los certificados de elección no se deben emitir hasta el Día de las Elecciones, así como se detalla a continuación. La sección 2.053 indica que el certificado de elección será publicado "en la misma manera y al mismo tiempo" para un candidato elegido en una elección. Por lo tanto, los candidatos que hayan sido declarados "elegido" en la reunión de la cancelación, deben esperar hasta después del día oficial de elecciones (aunque no se hayan llevado una elección) y no antes del período prescrito de la campaña política (aunque no se lleve a cabo la campaña política) a ser jurados y asumir sus deberes. Los candidatos pueden llenar la Declaración de Funcionario Elegido antes del Día de las Elecciones. Este documento se debe mantener en los archivos locales. No es necesario enviarlo a la Oficina del Secretario de Estado. El Día de las Elecciones se debe exhibir una copia de esta orden/ordenanza en todos los sitios de votación que se hubieran utilizado en la elección si no hubiera sido cancelada.

Una elección* puede ser cancelada si:

- 1) *la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,*
- 2) *no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección* y*
- 3) *Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;*
Esto significa:
 - *En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.*
 - *En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej. no hay oposición para la carrera por acumulación en la boleta).*

Nota: *Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.*