

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, March 13, 2025, 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. **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**
- 4. **INVOCATION**
- 5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
- 6. **RECOGNITION OF SPECIAL GUESTS**
Presenter: 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**
 - 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 by 7:00 p.m. 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.
- 8. **ACTION AS A RESULT OF CLOSED SESSION**
- 9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Minutes
 - 1. Minutes 2.3.25 4
 - 2. Minutes 2.13.25 6
 - 3. Minutes 2.25.25 10
 - 4. Minutes 2.26.25 11
 - 5. Minutes 2.27.25 12
 - 6. Minutes 3.4.25 13
 - 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
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
 - 1. Contract Listing
 - a. Board Agenda Contracts
 - 2. Property Tax Collection Report
 - a. Tax Report 15
 - 3. Revenue and Expenditure
 - a. Revenue and Expenditure 16
 - 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #7 19
 - D. Waiver for Low Attendance and Missed School Day 20
Presenter: Dr. Melissa Steger, Chief Data and Information Systems Officer

E.	Authorization for Superintendent to hire contractual personnel until September 1, 2025	23
	Presenter: Tracy Ray, Acting Superintendent of Schools	
10.	PUBLIC HEARING: 2023-2024 TAPR Report	26
	Presenter: Dr. Melissa Steger, Chief Data and Information Systems Officer	
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	27
	Presenter: 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	28
	Presenter: Dr. Suzy Meyer, Area Chief of School Leadership	
C.	Out-of-State Students Travel to the 2025 National Senior Beta Club Convention	29
	Presenter: Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Sean Anderson, Beta Club Sponsor	
D.	Campus Kitchen Equipment Replacement Construction	30
	Presenter: Joel Falcon, Chief of Operations	
1.	Food Service Budget Amendment #7A	31
E.	Replacement of Fire Alarm Panels at Arnold MS, Daniels ES, and Jackson MS	32
	Presenter: Joel Falcon, Chief of Operations	
1.	Fire Alarm Budget Amendment #7B	33
F.	Replacement of Underground Fuel System Tanks at Gentry Long Service Center	34
	Presenter: Joel Falcon, Chief of Operations	
G.	Student Device Refresh	35
	Presenter: Dr. Melissa Steger, Chief Data and Information Systems Officer	
12.	INFORMATION/DISCUSSION ITEMS	
13.	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 by 7:00 p.m. 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 three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.	
14.	COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE	
A.	Board of Trustees' expressions of thanks, congratulations, and condolences.	
15.	ADJOURNMENT	

Special Meeting

Monday, February 3, 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, David Espinosa, and Bryan Parra.

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 Superintendent, Administrators, Principals, Teachers and/or other Employees, Including Possible Candidates for the Superintendent of Schools Position.

B. 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.

1. Legal issues related to the separation of employment of the Superintendent of Schools, including Cause No. DC 24-18108 and Dkt. 067-LH-12-2024

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 5:46 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

Esmeralda Rodriguez
Rodney Anderson
Maggie Wolters

5. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

Mr. Brooks made the motion to approve the voluntary separation agreement and release with Jorge Arredondo and to authorize execution of the appropriate settlement. Mr. Espinosa seconded the motion. Motion passed 4-3.

Roll Call Vote:

**Ms. Bridges - Yes
Ms. Carrillo - Yes
Mr. Parra - No
Ms. Moffitt - No
Mr. Espinosa - Yes
Mr. Brooks - Yes
Ms. Liles - No**

Ms. Liles made a motion to take action to post the position for Superintendent of Schools. Mr. Parra seconded the motion. Motion passed 7-0.

6. ADJOURNMENT

President Moffitt adjourned the meeting at 6:34 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education

Regular Meeting

Thursday, February 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 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and Bryan Parra. David Espinosa will join in Closed Session.

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. Chapter 21 Administrator Contract Recommendations for 2025-2026
2. Superintendent Search

B. Deliberation Regarding Real Property (§ 551.072).

1. District Properties and Facilities

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 7:43 p.m.

4. **INVOCATION**

5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

6. **RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Special Performance

B. Black History Month - MLK Essay Winners

C. CTE Month Recognition / CTSO State Winners / Elementary Career

- Poster Contest Winners
- D. National School Counseling Week
- E. National STEM Certification
- F. Presidential Award for Excellence in Mathematics and Science - Michelle Duphorne, GPCI
- G. Cream of the Crop Award - GPISD Child Nutrition
- H. 14th Annual GPISD Experience

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

Mr. Brooks made the motion to approve the Chapter 21 Administrator Contract Recommendations for 2025-2026 as presented in Closed Session. Ms. Liles seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Ms. Liles made the motion that the consent agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

A. Minutes

- 1. Minutes 1.7.25
- 2. Minutes 1.16.25

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
 - b. Revenue and Expenditure - \$16 Million Donation
 - c. Revenue and Expenditure - Capital Funds Projects
- 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #6

D. Waiver for Missed School Day

Dr. Melissa Steger, Chief Data and Information Systems Officer

E. Adoption of Amended Order of Election

Debbie Torres, Director of Purchasing/Elections Coordinator

F. Audit Engagement

Tracy Ray, Deputy Superintendent of Business Operations

1. Engagement Letter

10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

- A. Out-of-State Student Travel to the 2025 National High School Dance Festival in Pittsburg, Pennsylvania
Lance Morse, Assistant Director of Fine Arts

- B. Out-of-State Student Travel to the 2024-2025 SkillsUSA National Officer Training in Ashburn, VA
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education & Innovative Programs
Ms. Liles made a power motion to approve Action Item A and B Out-of-State Student Travel as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

- C. Targeted Improvement Plans
Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Susanna Ramirez, Associate Superintendent of Early Childhood and Parent Engagement
Ms. Liles made the motion to approve the Targeted Improvement Plans as presented. Mr. Brooks seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

- D. Local Policy Update
Dr. Melissa Kates, General Counsel
Mr. Brooks made the motion to approve the Local Policy Update as presented. Mr. Parra seconded the motion. Motion passed 6-0. Mr. Espinosa was not present for the vote.

11. **INFORMATION/DISCUSSION ITEMS**

- A. Student Device Refresh
Dr. Melissa Steger, Chief Data and Information Systems Officer

- B. Campus Kitchen Equipment Replacement Construction
Joel Falcon, Chief of Operations

- C. Replacement of Fire Alarm Panels at Arnold MS, Daniels ES, and Jackson MS
Joel Falcon, Chief of Operations

- D. College, Career, and Military Readiness (CCMR) Update
Dr. Holly Mohler, Director of College, Career, and Military Readiness Outcome

12. **OPEN FORUM FOR NON-AGENDA ITEMS**

Harold Willis
Trina Hall
Wendell Davidson
Araceli Mercado
Claudia Flores
Daniel Becerra
Gil Cerda

13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT
UPDATE**

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

14. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:44 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Tuesday, February 25, 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 with the exception of Bryan Parra who will join in Closed Session. David Espinosa was not in attendance.

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.

1. Superintendent Search

B. 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.

3. **RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 8:22 p.m.

4. **ADJOURN**

President Moffitt adjourned the meeting at 8:22 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Wednesday, February 26, 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 when the meeting was called to order but attended a portion of Closed Session.

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.

1. Superintendent Search

B. 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.

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:27 p.m.

4. ADJOURN

President Moffitt adjourned the meeting at 8:27 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Thursday, February 27, 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 in attendance.

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.

1. Superintendent Search

B. 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.

3. **RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 9:04 p.m.

4. **ADJOURN**

President Moffitt adjourned the meeting at 9:04 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Tuesday, March 4, 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 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and Bryan Parra. Gloria Carrillo joined in Closed Session and David Espinosa joined after the Board reconvened from Closed Session.

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.

1. Superintendent Search

a. Discussion on matters related to naming a Lone Finalist for the position of Superintendent of Schools.

B. 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.

1. Discussion on participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Eiland & Bonnin PC and Thompson & Horton, LLP to represent the District.

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 5:41 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during Open Forum for Agenda Items.

5. ACTION AS A RESULT OF CLOSED SESSION

A. Discussion and action on matters related to naming a Lone Finalist for the position of Superintendent of Schools.

Mr. Brooks made the motion to name Dr. Gabriel Trujillo as the Lone Finalist for the position of Superintendent of Schools and to allow the Board President and Legal Counsel to begin contract negotiations. Ms. Bridges seconded the motion. Motion passed 5-2.

Roll Call Vote:

Ms. Bridges - Yes

Ms. Carrillo - Yes

Mr. Parra - No

Ms. Moffitt - Yes

Mr. Brooks - Yes

Mr. Espinosa - No
Ms. Liles - Yes

- B. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

Ms. Carrillo made the motion that the Board of Trustees adopt a resolution approving the contingent fee legal services contract, that includes the findings required by Texas Government Code 2254, Subchapter C, and that are needed for submission of a contingent fee legal services agreement and a request to the Texas Attorney General for expedited review. Mr. Parra seconded the motion. Motion passes 6-1. Mr. Espinosa abstained.

- C. Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin PC and Thompson & Horton, LLP

Mr. Parra made the motion that the Board of Trustees adopt and approve entering into a contingent fee legal services agreement with Eiland & Bonnin, PC and Thompson & Horton, LLP to represent the District in youth social media usage and related litigation. Ms. Bridges seconded the motion. Motion passed 7-0.

6. **ADJOURN**

President Moffitt adjourned the meeting at 5:50 p.m.

Approved: March 13, 2025

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING JANUARY 31, 2025**

MAINTENANCE & OPERATION (M&O)

Description	2024-2025		JANUARY	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES-CURRENT	\$ 99,004,150.00	\$ 99,004,150.00	\$ 50,621,956.00	\$ 83,395,164.80
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	(152,967.46)	(347,164.11)
PENALTY/INTEREST	500,000.00	500,000.00	16,815.86	119,099.33
TOTAL	\$ 100,204,150.00	\$ 100,204,150.00	\$ 50,485,804.40	\$ 83,167,100.02

INTEREST & SINKING (I&S)

Description	2024-2025		JANUARY	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,850,000.00	\$ 39,600,000.00	\$ 20,276,934.05	\$ 33,404,444.88
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(69,868.43)	(159,011.01)
PENALTY/INTEREST/DEL	50,000.00	50,000.00	7,323.55	50,181.48
TOTAL	\$ 40,000,000.00	\$ 39,750,000.00	\$ 20,214,389.17	\$ 33,295,615.35

This report is prepared for the Board of Trustees meeting held March 13, 2025.

2024-2025 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF JANUARY 31, 2025

	General Fund Original Budget	January 31, 2025 Amended Budget	01/31/25 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ 87,868,485	78%
5800 State revenues	173,892,315	171,808,993	87,706,360	51%
5900 Federal revenues	2,330,000	2,330,000	15,576	1%
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ 175,590,421	61%
EXPENDITURES:				
11 Instruction	\$ 173,193,831	\$ 173,207,124	\$ 53,010,622	31%
12 Inst. Resources/Media	3,381,558	3,382,098	1,148,177	34%
13 Curr & Staff Develop	3,300,393	3,423,168	876,107	26%
21 Inst Leadership	5,377,921	5,354,899	2,162,226	40%
23 School Leadership	20,331,486	20,363,287	7,931,865	39%
31 Guidance/Counseling	12,914,276	12,757,847	4,727,433	37%
32 Social Services	1,057,700	1,067,700	403,551	38%
33 Health Services	3,934,927	3,935,577	1,253,970	32%
34 Transportation	7,524,808	8,764,706	3,275,507	37%
35 Food Service	76,250	76,250	-	0%
36 Extra-Curricular	6,280,584	6,285,635	2,366,976	38%
41 General Admin.	7,575,789	7,593,109	3,369,236	44%
51 Maint & Operations	32,616,470	33,491,996	14,615,907	44%
52 Security	6,261,966	6,261,966	1,624,808	26%
53 Data Processing	8,152,201	8,154,681	4,536,909	56%
61 Community Services	4,607,753	4,640,939	1,287,953	28%
71 Debt Service	1,201,600	1,201,600	-	0%
81 Facilities Acq/Constr.	143,763	9,918,763	19,492	0%
95 Juvenile Justice Prgm	31,450	31,450	3,000	10%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	420,939	420,939	238,566	57%
TOTAL EXPENDITURES	\$ 298,385,665	\$ 310,333,734	\$ 102,852,305	33%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 2,951	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 2,951	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ 686,000	\$ 686,000	
TOTAL OTHER USES	\$ -	\$ 686,000	\$ 686,000	
CHANGE IN FUND BALANCE	\$ (10,204,200)	\$ (24,921,591)	\$ 72,055,067	

2024-2025 GENERAL FUND - MACKENZIE SCOTT DONATION
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF JANUARY 31, 2025

	MacKenzie Scott Donation Original Budget	January 31, 2025 Amended Budget	01/31/25 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 450,000	\$ 450,000	\$ 211,959	47%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ 450,000	\$ 450,000	\$ 211,959	47%
EXPENDITURES:				
11 Instruction	\$ 3,589,244	\$ 3,589,244	\$ 181,403	5%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	1,148,196	1,148,196	1,098,428	96%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	849,438	849,438	849,437	100%
41 General Admin.	-	-	-	0%
51 Maint & Operations	-	-	-	0%
52 Security	-	-	-	0%
53 Data Processing	-	-	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	5,822,107	5,822,107	-	0%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ 11,408,985	\$ 11,408,985	\$ 2,129,268	19%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (10,958,985)	\$ (10,958,985)	\$ (1,917,309)	

8/31/24 FUND BALANCE	\$ 11,411,535
2024-2025 Revenue (Interest Earnings) as of 01/31/25	\$ 211,959
2024-2025 Expenditures as of 01/31/25	\$ (2,129,268)
01/31/25 FUND BALANCE	\$ 9,494,226

2024-2025 LOCALLY DEFINED CAPITAL PROJECT FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF JANUARY 31, 2025

	Locally Defined Capital Project Fund Original Budget	January 31, 2025 Amended Budget	01/31/25 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 215,000	\$ 215,000	\$ 176,586	82%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ 215,000	\$ 215,000	\$ 176,586	82%
EXPENDITURES:				
11 Instruction	\$ -	\$ -	\$ -	0%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	-	-	-	0%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	-	-	-	0%
41 General Admin.	-	-	-	0%
51 Maint & Operations	245,909	245,909	-	0%
52 Security	399,922	399,922	-	0%
53 Data Processing	6,613,995	6,613,995	2,699,135	41%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	671,618	1,357,618	(26,833)	-2%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ 7,931,444	\$ 8,617,444	\$ 2,672,302	31%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	686,000	686,000	
TOTAL OTHER SOURCES	\$ -	\$ 686,000	\$ 686,000	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (7,716,444)	\$ (7,716,444)	\$ (1,809,716)	

08/31/24 FUND BALANCE	\$ 9,031,093
2024-2025 Revenue (Interest Earnings) as of 01/31/25	\$ 176,586
2024-2025 Transfer In from General Fund as of 01/31/25	\$ 686,000
2024-2025 Expenditures as of 01/31/25	\$ (2,672,302)
01/31/25 FUND BALANCE	\$ 7,221,377

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
03/13/2025 Regular Board Meeting**

	General Fund Original Budget	February 29, 2024 Amended Budget	March, 2025 Proposed Budget Transfers	March, 2025 Proposed Budget Amendment	March, 2025 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ -	\$ 286,098,143
EXPENDITURES:					
11 Instruction	\$ 173,193,831	\$ 173,208,312	\$ (426,373)	\$ -	\$ 172,781,939
12 Inst. Resources/Media	3,381,558	3,382,098	(109,918)	-	3,272,180
13 Curr & Staff Develop	3,300,393	3,426,764	(118,305)	-	3,308,459
21 Inst Leadership	5,377,921	5,369,584	(6,110)	-	5,363,474
23 School Leadership	20,331,486	20,362,687	(12,153)	-	20,350,534
31 Guidance/Counseling	12,914,276	12,740,447	(162,875)	-	12,577,572
32 Social Services	1,057,700	1,067,700	(47,412)	-	1,020,288
33 Health Services	3,934,927	3,935,577	5,659	-	3,941,236
34 Transportation	7,524,808	8,764,706	-	-	8,764,706
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,285,635	35,249	-	6,320,884
41 General Admin.	7,575,789	8,038,041	(982)	-	8,037,059
51 Maint & Operations	32,616,470	33,492,326	837,885	107,000	34,437,211
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,154,536	(159)	-	8,154,377
61 Community Services	4,607,753	4,549,678	5,494	-	4,555,172
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	-	600,000	743,763
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
TOTAL EXPENDITURES	\$ 298,385,665	\$ 300,914,059	\$ -	\$ 707,000	\$ 301,621,059
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
TOTAL OTHER USES	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
CHANGE IN FUND BALANCE	\$ (10,204,200)	\$ (25,276,916)	\$ -	\$ (707,000)	\$ (25,983,916)

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Waiver for Low Attendance and Missed School Day

Submitted by: Dr. Melissa Steger, Chief Data and Information Systems Officer

Approved for Transmittal: 

Board Meeting Date: 3/13/2025

Recommendation:

The Administration recommends that the Board of Trustees approve waivers for

- 1) low attendance for 18 campuses for the date of February 3, 2025; the district for February 19, 2025; and three campuses for February 20, 2025
- 2) missed school day for Bush Elementary for February 20, 2025

Rationale:

Districts or campuses can request a low attendance waiver to excuse any instructional days from ADA and FSP funding calculations that have attendance at least 10 percentage points below the last school year's overall average attendance for the district or applicable campus due to inclement weather, health, or safety-related issues. Additionally, districts or campuses can request a waiver for excused absences if instructional days are missed due to inclement weather, health, safety-related, or other issues.

The low attendance on February 3, 2025, was a school safety-related issue, and February 19-20 were weather related. The affected campuses and attendance rates are attached.

Budget Information:

If granted, the attendance for the days and schools listed will not be included in calculations for the District ADA for the 2024-2025 school year. This will have a positive effect on funding received from the State.

Board Policy Reference and Compliance:

FEB(LEGAL)

Grand Prairie ISD Board of Trustees

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Campuses Eligible for *Low Attendance Waiver for 02/03/2025*

Campus	Attendance 02/03/2025	2023-2024 Attendance	Difference
Grand Prairie High School	64.84	90.26	-25.42
Dubiski Career High School	80.04	95.99	-15.95
DATA at Adams Middle School	70.11	92.39	-22.28
Jackson Middle School	74.33	93.12	-18.79
Fannin Middle School	58.97	90.70	-31.73
Arnold Middle School	71.76	93.10	-21.34
Austin Elementary	73.65	93.48	-19.83
Bowie Fine Arts Academy	77	92.58	-15.58
Daniels Elementary	78.76	92.57	-13.81
Ochoa STEM Academy	74.12	94.17	-20.05
Eisenhower Elementary	80.63	93.49	-12.86
Rayburn STEAM Academy	82.49	93.91	-11.42
Garcia Elementary	60.53	92.50	-31.97
Marshall Leadership Academy	81.04	92.81	-11.77
Moseley Elementary	81.79	93.64	-11.85
Williams Elementary	71.6	92.78	-21.18
Morton Elementary	69.12	92.59	-23.47
Travis World Language Academy	62.68	92.76	-30.08

District Information for *Low Attendance Waiver for 02/19/2025*

Campus	Attendance 02/19/2025	2023-2024 Attendance	Difference
Grand Prairie ISD	66.68	93.1	-26.42

Grand Prairie ISD Board of Trustees

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Campuses Eligible for *Low Attendance Waiver for 02/20/2025*

Campus	Attendance 02/20/2025	2023-2024 Attendance	Difference
Austin Elementary	81.05	94.41	-13.36
Garcia Elementary	80.37	93.50	-13.13
Seguin Elementary	83.01	93.05	-10.04

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Authorization for Superintendent to hire contractual personnel until September 1, 2025

Submitted by: Tracy Ray, Acting Superintendent of Schools

Approved for Transmittal: 

Board Meeting Date: 3/13/2025

Recommendation:

Under Board Policy DC (Local), the Board delegates to the Superintendent final authority to hire certain Chapter 21 employees from March 13, 2025, through September 1, 2025.

Rationale:

Approval of this action agenda item will authorize the Superintendent to hire employees from March 13, 2025, until September 1, 2025, under (1) Chapter 21 teacher contracts and (2) Chapter 21 administrator contracts on a Pay Grade 5 or below. Due to the shortage of educators across the country, delegating the authority of the Superintendent to approve, offer, and sign contracts on behalf of the district for the specifically listed employees will lower the risk of losing qualified candidates, who would otherwise have to wait until the next Board meeting before being offered a position. Additionally, new employees hired under Chapter 21 teacher contracts and Chapter 21 administrator contracts (on a Pay Grade 5 or below) can start working over the summer to prepare for the upcoming school year. The Board will retain authority to hire administrators under a Chapter 21 contract on a Pay Grade 6 and above.

Budget Information:

Board Policy Reference and Compliance:

DC (LOCAL)

**RESOLUTION OF THE BOARD OF TRUSTEES OF GRAND PRAIRIE
INDEPENDENT SCHOOL DISTRICT REGARDING AUTHORIZATION FOR
SUPERINTENDENT TO HIRE CERTAIN CONTRACTUAL PERSONNEL**

WHEREAS, the Board of Trustees (“Board”) of the Grand Prairie Independent School District (“District”) is authorized by Texas Education Code §11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, through its employment policies, may specify the terms of District employment or delegate to the Superintendent the authority to determine the terms of employment with the District as authorized by Texas Education Code §11.1513(c); and

WHEREAS, the Board is authorized by Texas Education Code §45.105 to expend funds of the District for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, the District is working diligently to fill any vacancies for the upcoming school year, and the District will continue to work throughout the summer to fill these vacancies; and

WHEREAS, the Board desires to lower the risk of losing qualified candidates, who would otherwise have to wait until the next Board meeting before being offered a position in the District for the upcoming school year; and

WHEREAS, the Board desires to delegate to the Superintendent the final authority to hire personnel under a Chapter 21 teacher contract from March 13, 2025 to September 1, 2025, in order to attract and recruit employees to the District; and

WHEREAS, the Board desires to delegate to the Superintendent the final authority to hire personnel under a Chapter 21 administrator contract on a Pay Grade 5 or below from March 13, 2025 to September 1, 2025, in order to attract and recruit employees to the District; and

WHEREAS, the Board retains final authority to hire administrators under a Chapter 21 contract on a Pay Grade 6 and above;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT:

RESOLVED, that the Board of Trustees of the Grand Prairie Independent School District authorizes the Superintendent to act on behalf of the District in approving, offering, and signing Chapter 21 contracts from March 13, 2025, to September 1, 2025 for the following personnel:

- Chapter 21 teachers
- Chapter 21 administrators hired on a Pay Grade 5 or below

RESOLVED, that the Board of Trustees of the Grand Prairie Independent School District retains final authority to hire Chapter 21 administrators hired on a Pay Grade 6 and above.

RESOLVED, that the Board of Trustees hereby (1) determines that delegating authority to hire certain personnel serves a public purpose, (2) retains sufficient control over the expenditures to ensure that a public purpose is served, and (3) is confident that the District will receive a benefit in return.

PASSED AND APPROVED this 13th day of March 2025, by the Board of Trustees for the Grand Prairie Independent School District.

By: _____
Amber Moffitt, Board President

Attest: _____
Emily Liles, Board Secretary

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Public Hearing: 2023-2024 TAPR Report

Submitted by: Dr. Melissa Steger, Chief Data and Information Systems Officer

Approved for Transmittal:



Board Meeting Date: 3/13/2025

Recommendation:

A public hearing of the 2023-2024 Texas Academic Performance Report (TAPR) will be presented for GPISD. Public notification was provided to local media and placed on the District's website.

Rationale:

Budget Information:

Board Policy Reference and Compliance:

AIB(LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-State Student Travel to the 2025 National Competition for Archery in Sandy, Utah

Submitted by: Alisha Crumley, Area Chief of School Leadership

Approved for Transmittal: 

Board Meeting Date: 03/13/2025

Recommendation:

The Administration requests Board approval for the Reagan Middle School Archery Team to travel to the 2025 national competition for the Archery in the Schools Program. The competition will be held in Sandy, Utah, April 24-27, 2025. The Reagan Middle School Archery team will be representing the state of Texas and Grand Prairie Independent School District.

Rationale:

Students qualified at the state level to compete at the national competition. The school implemented archery as a class and utilizes the curriculum of National Archery in the Schools. Research data shows that archery improves micro- and macro-ability as well as listening and observation skills. Archery also contributes to a student's overall attention span and focus.

Budget Information:

Archery Activity Account

Board Policy Reference and Compliance:

FM(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-State Student Travel to the 2025 National Competition for Archery in Sandy, Utah

Submitted by: Dr. Suzy Meyer, Area Chief of School Leadership

Approved for Transmittal:



Board Meeting Date: 03/13/2025

Recommendation:

Requesting board approval for South Grand Prairie HS Archery Team to travel to the 2025 National. The competition will be held in Sandy, Utah, April 24-27, 2025. The South Grand Prairie High School Archery team will be representing the state of Texas and Grand Prairie Independent School District.

Rationale:

Students qualified at the state level to compete at the national competition. The school implemented archery as a class and utilizes the curriculum of National Archery in the Schools. Research data shows that archery improves micro- and macro-ability as well as listening and observation skills. Archery also contributes to a student's overall attention span and focus.

Budget Information:

SGP Archery Booster

Board Policy Reference and Compliance:

FM (Local)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-State Travel to the 2025 National Senior Beta Club Convention

Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Sean Anderson, Beta

Submitted by: Club Sponsor

Approved for Transmittal:



Board Meeting Date: 3/13/2025

Recommendation:

The Administration is requesting Board approval for the South Grand Prairie Early College High School BETA Club to travel to the 2025 National Senior Beta Club Convention to compete. The competition will be held in Kissimmee, FL, June 22-26, 2025. The travel dates are Friday, June 20th, and Friday, June 27th. The South Grand Prairie ECHS BETA Club will be representing the state of Texas and the Grand Prairie Independent School District.

Rationale:

Students will qualify at the state level to participate in the national competition. National BETA Club was brought to SGP Early College High School as an honors and community-service organization for students. The National BETA Club promotes the ideals of academic achievement, character, leadership, and service for secondary school students. Their motto, "Let us Lead by Serving Others," is practiced daily by SGP ECHS Beta Club students.

Budget Information:

Local Funds

Board Policy Reference and Compliance:

FMG(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Campus Kitchen Equipment Replacement Construction

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 3/13/2025

Recommendation:

It is recommended that the Board of Trustees approve the construction portion of replacing kitchen equipment through RFQ 24-11 at DATA at Adams Middle School, Arnold Middle School, Jackson Middle School, Reagan Middle School, and Powell Elementary with Mart, Inc. in the amount of \$485,248.00.

Rationale:

These schools will receive serving-line upgrades that are more conducive to cross-functional service models, including grab-n-go options that will create a better-quality product, increase participation, and allow more students to move through the line at a faster pace, resulting in better line flow.

Budget Information:

General Fund

Board Policy Reference and Compliance:

CH(LOCAL)
CH(LOCAL)

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
03/13/2025 Regular Board Meeting**

	General Fund Original Budget	February 29, 2024 Amended Budget	March, 2025 Proposed Budget Transfers	#7A March, 2025 Proposed Budget Amendment	March, 2025 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ -	\$ 286,098,143
EXPENDITURES:					
11 Instruction	\$ 173,193,831	\$ 173,208,312	\$ (426,373)	\$ -	\$ 172,781,939
12 Inst. Resources/Media	3,381,558	3,382,098	(109,918)	-	3,272,180
13 Curr & Staff Develop	3,300,393	3,426,764	(118,305)	-	3,308,459
21 Inst Leadership	5,377,921	5,369,584	(6,110)	-	5,363,474
23 School Leadership	20,331,486	20,362,687	(12,153)	-	20,350,534
31 Guidance/Counseling	12,914,276	12,740,447	(162,875)	-	12,577,572
32 Social Services	1,057,700	1,067,700	(47,412)	-	1,020,288
33 Health Services	3,934,927	3,935,577	5,659	-	3,941,236
34 Transportation	7,524,808	8,764,706	-	-	8,764,706
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,285,635	35,249	-	6,320,884
41 General Admin.	7,575,789	8,038,041	(982)	-	8,037,059
51 Maint & Operations	32,616,470	33,492,326	837,885	-	34,437,211
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,154,536	(159)	-	8,154,377
61 Community Services	4,607,753	4,549,678	5,494	-	4,555,172
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	-	485,248	1,229,011
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
TOTAL EXPENDITURES	\$ 298,385,665	\$ 300,914,059	\$ -	\$ 485,248	\$ 302,106,307
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
TOTAL OTHER USES	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
CHANGE IN FUND BALANCE	\$ (10,204,200)	\$ (25,276,916)	\$ -	\$ (485,248)	\$ (26,469,164)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Replacement of Fire Alarm Panels at Arnold MS, Daniels ES , and Jackson MS

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 3/13/2025

Recommendation:

It is recommended that the Board of Trustees approve the replacement of fire panels at Arnold Middle School, Daniels Elementary, and Jackson Middle School through quotes with vendor Firetrol in the amount of \$146,036.00.

Rationale:

Fire alarm panels now in use are obsolete, and parts are no longer available.

Budget Information:

General Fund

Board Policy Reference and Compliance:

CH(LOCAL)
CH(LOCAL)

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
03/13/2025 Regular Board Meeting**

	General Fund Original Budget	February 29, 2024 Amended Budget	March, 2025 Proposed Budget Transfers	#7B March, 2025 Proposed Budget Amendment	March, 2025 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ -	\$ 286,098,143
EXPENDITURES:					
11 Instruction	\$ 173,193,831	\$ 173,208,312	\$ (426,373)	\$ -	\$ 172,781,939
12 Inst. Resources/Media	3,381,558	3,382,098	(109,918)	-	3,272,180
13 Curr & Staff Develop	3,300,393	3,426,764	(118,305)	-	3,308,459
21 Inst Leadership	5,377,921	5,369,584	(6,110)	-	5,363,474
23 School Leadership	20,331,486	20,362,687	(12,153)	-	20,350,534
31 Guidance/Counseling	12,914,276	12,740,447	(162,875)	-	12,577,572
32 Social Services	1,057,700	1,067,700	(47,412)	-	1,020,288
33 Health Services	3,934,927	3,935,577	5,659	-	3,941,236
34 Transportation	7,524,808	8,764,706	-	-	8,764,706
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,285,635	35,249	-	6,320,884
41 General Admin.	7,575,789	8,038,041	(982)	-	8,037,059
51 Maint & Operations	32,616,470	33,492,326	837,885	-	34,437,211
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,154,536	(159)	-	8,154,377
61 Community Services	4,607,753	4,549,678	5,494	-	4,555,172
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	-	146,036	1,375,047
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
TOTAL EXPENDITURES	\$ 298,385,665	\$ 300,914,059	\$ -	\$ 146,036	\$ 302,252,343
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
TOTAL OTHER USES	\$ -	\$ 10,461,000	\$ -	\$ -	\$ 10,461,000
CHANGE IN FUND BALANCE	\$ (10,204,200)	\$ (25,276,916)	\$ -	\$ (146,036)	\$ (26,615,200)

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Replacement of Underground Fuel System Tanks at Gentry Long Service Center

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:

Board Meeting Date: 3/13/2025

Recommendation:

It is recommended that the Board of Trustees approve the underground storage tank project through RFP #24-08 with Covey Brothers Contracting in the amount of \$1,139,261.98.

Rationale:

The four underground storage tanks (USTs) currently in use at Gentry Long range in age from 27 to 30 years. The life expectancy of USTs is typically 30 years. Due to the nature of the construction, it is recommended that the work be done in two phases. New fuel dispensers, fuel lines, and electrical systems will be included in the installation of the new USTs.

Budget Information:

Mackenzie Scott Donation

Board Policy Reference and Compliance:

CH (LOCAL)
CH (LEGAL)

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Student Device Refresh

Submitted by: Dr. Melissa Steger, Chief Data and Information Systems Officer

Approved for Transmittal: 

Board Meeting Date: 3/13/2025

Recommendation:

The Administration recommends that the Board of Trustees approve a refresh of devices for students in grades 3-5.

Rationale:

In February, the Administration outlined the student device refresh for grades 3-5 in 2025.

The total cost of the refresh is \$2,180,950.

Dell Marketing LP - \$102,225 – DIR-TSO-3763

Apple Computer Inc – \$2,078,725 - Choice Partners Contract #23/036SG-01

Budget Information:

Local Technology Budget

Instructional Materials and Technology Allotment (IMTA)

Board Policy Reference and Compliance:

CQ(LEGAL)