

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 June 11, 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. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, including to conduct a Level III hearing on a student matter..
- C. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including to conduct a Level III hearing on a student matter.

D. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to conduct a Level III hearing on a student matter.

E. Discussion of Real Property under § 551.072.

F. 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

1. Consider Level III Appeal by Parent

4. INVOCATION

Minister Earl Horton

Lighthouse Deliverance Church of God in Christ

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

A. Troy Broussard, Dubiski Career High School - SkillsUSA Texas State Officer

B. Cinco de Mayo Scholarship Winners

7. OATH OF OFFICE OF ELECTED OFFICIALS

8. REORGANIZATION OF THE BOARD OF TRUSTEES

9. OPEN FORUM FOR AGENDA ITEMS

10. ADOPT AGENDA

11. CONSENT AGENDA

A. Minutes from Previous Meetings

B. Personnel: Routine Action

1. Employment, Retirement(s), Request(s) for Leave of Absence, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Proposed Extension of Probationary Contract(s), 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

5. Consider Approval of the District's Property Insurance Provider

Presenter: Ms. Tracy Ray

6. Consider Approval of Interlocal Agreement between the University of Texas at Arlington and Grand Prairie Independent School District relating to the College of Nursing and Health Innovation

Presenter: Ms. Sherry Ellis

7. Consider Approval of Interlocal Agreement Between the Education Service Center Region 19 and Grand Prairie Independent School District relating to the Allied States Cooperative

Presenter: Ms. Sherry Ellis

8. Consider Approval of an Interlocal Agreement between the Construction Education Foundation (CEF) and Grand Prairie Independent School District relating to the Grand Prairie High School Construction Trades Program

Presenter: Ms. Sherry Ellis

9. Consider Approval of the Master Interlocal Agreement between the Education Service Center Region 14 and Grand Prairie Independent School District to utilize the National Cooperative Purchasing Alliance

Presenter: Ms. Sherry Ellis

10. Consider Approval of the Master Intergovernmental agreement between the purchasing cooperative Equalis Group LLC and Grand Prairie Independent School District

Presenter: Ms. Sherry Ellis

- D. Consider Approval of Meal Prices for Lunch and Breakfast for 2020-2021

Presenter: Ms. Pat Lewis and Mr. Domenik Peterson

- E. Consider Approval to Request a Waiver for Texas Virtual School Network Course Review and

Teacher Professional Development Requirements

Presenter: Ms. Traci Davis

- F. Consider Approval to Request Waiver for Parent Requirements for Students at Risk of Failure

Presenter: Ms. Pat Lewis

- G. Consider Approval of 2019-2020 Armed Services Vocational Aptitude Battery (ASVAB) Test Waiver

Presenter: Ms. Pat Lewis

- H. Consider Approval of Waiver for Low Attendance

Presenter: Ms. Pat Lewis

- I. Consider Approval of Interlocal Agreement between GPISD and UT Austin for Students Enrolled in the OnRamps Dual Credit/Enrollment Program

Presenter: Ms. Angela Herron

- J. Approval of Board Travel

12. ACTION ITEMS

- A. Consider Approval of Employee Health Benefits Medical Provider

Presenter: Ms. Tracy Ray

- B. Proposed Kindergarten through Second Grade 1 to 1 iPad upgrade
Presenter: Mr. Chris Malone
- C. Consider Approval of 2020 – 2021 Calendar for Grand Prairie Collegiate Institute
Presenter: Ms. Traci Davis and Ms. Felicia Layne
- D. Consider Taking Action on Employee Contracts
Presenter: Ms. Linda Ellis
- E. Consider Teacher Resignations/Contract Abandonment
Presenter: Ms. Linda Ellis

13. INFORMATION ITEMS

- A. 2020-2021 Instructional Scenarios
Presenter: Ms. Traci Davis and Ms. Angela Herron
- B. Student Handbook 2020-2021
Presenter: Dr. Vern Alexander
- C. Student Code of Conduct 2020-2021
Presenter: Dr. Vern Alexander
- D. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees

14. 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.

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

16. ADJOURNMENT