

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held December 17, 2020, 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.

5:30 P.M. - CALL TO ORDER .....	2
RECESS TO CLOSED SESSION .....	2
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 .....	2
Discussion of Real Property under § 551.072.....	2
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 .....	3
Action as a Result of Closed Session .....	3
INVOCATION .....	3
PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG .....	3
RECOGNITION OF SPECIAL GUESTS .....	3
OPEN FORUM FOR AGENDA ITEMS .....	3
ADOPT AGENDA .....	3
CONSENT AGENDA.....	3
Minutes from Previous Meetings .....	3
Personnel: Routine Action .....	3

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.....	3
Regular Reports of the Superintendent .....	3
Purchasing Contracts .....	3
Tax Collection Report.....	3
Revenue and Expenditure Report-General Fund .....	3
Budget Transfers/Amendments-General Fund #1 .....	3
Approval of Board Travel .....	3
ACTION ITEMS.....	3
Consider Taking Action on Employee Contracts.....	3
Consider Teacher Resignations/Contract Abandonment.....	3
INFORMATION ITEMS .....	3
Review of Board Agenda Calendar .....	3
OPEN FORUM FOR NON-AGENDA ITEMS .....	3
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.....	3
COMMENTS FROM INDIVIDUAL BOARD MEMBERS.....	3
Board of Trustees expressions of thanks, congratulations, and condolences. ....	3
ADJOURNMENT .....	3

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. 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; Hawkland v. GPISD No. 3-19-cv-01822-B-
- 3. RECONVENE IN OPEN SESSION**
  - A. Action as a Result of Closed Session
- 4. INVOCATION**
- 5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
- 6. RECOGNITION OF SPECIAL GUESTS**
- 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), 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-General Fund
    - 4. Budget Transfers/Amendments-General Fund #1
  - D. Approval of Board Travel
- 10. ACTION ITEMS**
  - A. Consider Taking Action on Employee Contracts
  - B. Consider Teacher Resignations/Contract Abandonment
- 11. INFORMATION ITEMS**
  - A. Review of Board Agenda Calendar
- 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**