

MINUTES
Dissolution Committee
Monday, March 26, 2018
Dallas County Schools Office
5151 Samuell Boulevard, Dallas, Texas 75228

1. CALL TO ORDER

Mike Moses, (chair) – Meeting Called to Order at 10 a.m. and a quorum was present.

Committee Members Present: Mike Moses, Alan King, Sandra Hayes, Michael Hinojosa, Robert Dransfield, Jose Parra, Kellie Spencer, Bobby LaBorde, T. C. Broadnax, Derrell Coleman, George Scott, Derek City, and Greg Buchanan. Also present was attorney David Thompson with Thompson & Horton LLP.

Committee Members Absent: Celina Miller and Matt Boles

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR DISTRICT APPOINTEES - Notary, Kay Gulley administered the Oath of Office to Mike White who replaced Brent Ringo.

4. ACTION ITEMS

A. Consider Approval of Minutes for Meeting Held February 26, 2018

It was moved by Sandra Hayes and seconded by Robert Dransfield to approve the minutes for February 26, 2018.

The motion passed unanimously.

B. Consider Approval to Distribute White Fleet, Parts Inventory and Other Assets

Moved by Michael Hinojosa and seconded by Greg Buchanan and George Scott to approve the distribution of White Fleet, Parts Inventory and other assets.

The motion passed unanimously.

C. Consider Approval to Distribute White Fleet which is not Assigned to a Service Center

Moved by Jose Parra and seconded by Bobby Burns to approve the distribution of White Fleet which is not assigned to a Service Center.

The motion passed unanimously.

D. Consider Approval for Summer Field Trip Rates

Moved by Kellie Spencer and seconded by Greg Buchanan to approve the Summer Field Trip Rates.

The motion passed unanimously.

E. Consider Approval of Funding TRS Payments

Moved by George Scott and seconded by Derek Citty to approve Funding TRS Payments.

The motion passed unanimously.

F. Consider Approval to Distribute Buses which have not been Assigned to a District

Moved by Robert Dransfield and seconded by Jose Parra to approve the distribution of buses which have not been assigned to a district.

The motion passed unanimously.

G. Consider Procedure for Liquidating Remaining Committee Assets

Moved by Michael Hinojosa and seconded by Mike White to approve the procedure for liquidating the Remaining Committee Assets.

The motion passed unanimously.

H. Consider Approval of Operational Billing

Moved by Robert Dransfield and seconded by Sandra Hayes to approve the Operational Billing.

The motion passed unanimously.

I. Consider Approval of Budget Amendment #2

Moved by Mike White and seconded by George Scott to approve the Budget Amendment #2.

The motion passed unanimously.

J. Consider Approval to Sale the License and Related Assets of the Stop Arm Program

No action was taken on this item.

K. Consider Approval for the Sale of Beckley Property

Moved by Jose Parra and seconded by Sandra Hayes to approve the sale of Beckley Property.

The motion passed unanimously.

5. DISCUSSION ITEMS

- A. Year End
- B. Radio Frequencies

6. INFORMATION ITEMS

- A. Financial Information
- B. Service Records
- C. Claims Settlement Report

7. EXECUTIVE SESSION will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section §551.001 et seq. Including but not Limited to Sections 551.071 Consultation with Attorney; §551.072 Real Property; 551.074 Personnel Matters. All matters relating to the following:

- A. Attorney Update
- B. Consider and Take Possible Action to Approve an Interlocal Agreement with Urban Land Bank

The Committee retired to closed session at 10:25 a.m.

The Committee returned to open session at 10:41 a.m.

8. ACTION RELEVANT TO EXECUTIVE SESSION: For action relative to items considered during Executive Session.

- A. Attorney Update
- B. Consider and Take Possible Action to Approve an Interlocal Agreement with Urban Land Bank

Moved by Derrell Coleman and seconded by Michael Hinojosa that the Dissolution Committee approve the Interlocal Agreement with Urban Land Bank as discussed with legal counsel in closed session.

The motion passed. T. C. Broadnax abstained.

Mike Moses stated the next Dissolution Committee Meeting will be April 23, 2018 at 10 a.m. The Dissolution Committee will not meet April 9, 2018.

9. ADJOURNED AT 11:42 A.M.