

MINUTES
Dissolution Committee
Monday, February 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, Matt Boles, Celina Miller, Brent Ringo, Robert Dransfield, Jose Parra, Kellie Spencer, Bobby LaBorde, T. C. Broadnax, and Derrell Coleman. Also present was attorney Carlos Lopez with Thompson & Horton LLP.

Committee Members Absent: George Scott, Derek City, and Greg Buchanan

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR DISTRICT APPOINTEES

4. ACTION ITEMS

A. Approval and Correction to February 12, 2018 Meeting Minutes

Consider Approval of the February 12, 2018 Meeting Minutes moved by Michael Hinojosa and seconded by Robert Dransfield.

During the February 26, 2018 meeting, Kellie Spencer brought to the attention of the committee that she was absent at the February 12, 2018 meeting. The correction was made to the February 12, 2018 minutes and now stand corrected.

The motion passed unanimously.

5. DISCUSSION ITEMS

- A.** Distribution Plan for White Fleet, Parts Inventory and Other Assets
- B.** Distribution Plan for Buses which have not been Assigned to a District
- C.** TRS July 2018 Payments
- D.** Summer Field Trips
- E.** Records Management
- F.** Distribution Plan to Dispose of White Fleet which is not Assigned to a Service Center
- G.** Distribution Plan for Crossing Guard Supplies and Equipment
- H.** Radio System Transition to Component Districts

6. INFORMATION ITEMS

- A.** Financial Information
- B.** Insurance Claims on Hold
- C.** Non Component Receivables

- 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**

The Committee retired to closed session at 10:22 a.m.

The Committee returned to open session at 11:14 a.m.

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

- A. Attorney Update**

- 9. ADJOURNED AT 11:15 A.M.**