

MINUTES
Dissolution Committee
Monday, January 8, 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, Robert Dransfield, Jose Parra, Greg Buchanan, Kellie Spencer, Brent Ringo, Bobby Burns, Bobby LaBorde, and Derek Citty. Also present was attorney David Thompson with Thompson & Horton LLP.

2. PLEDGE OF ALLEGIANCE

3. Oath of Office for District Appointees - None

4. ACTION ITEMS

A. Consider Approval of Minutes for Meeting Held December 18, 2017.

It was moved by Michael Hinojosa and seconded by Greg Buchanan to approve the minutes for December 18, 2017.

The motion passed unanimously.

B. Consider the Sale of Firearms

Moved by Robert Dransfield and seconded by Jose Parra to approve the sale of firearms.

Motion passed unanimously.

C. Consider the Cancellation of School Resource Officers (SRO) Interlocal Agreements (ILA).

Moved by Kellie Spencer and seconded by Derek Citty to approve the recommendation to cancel the Interlocal Agreements with Carrollton ISD, Duncanville ISD, and Teague ISD effective January 31, 2018.

Motion passed unanimously with a recusal from Bobby Burns.

D. Consider the Cancellation of 2016-2017 Audit Agreement with McConnell and Jones LLP.

Moved by Michael Hinojosa and seconded by Brent Ringo to approve the recommendation to cancel the 2016-2017 Audit Agreement with McConnell and Jones LLP.

Motion passed unanimously.

E. Consider Worker's Compensation Settlement for T. Adams

Moved by Bobby Burns and seconded by Greg Buchanan to approve the Workers Compensation Settlement.

Motion passed unanimously.

F. Consider Approval of an Interlocal Agreement (ILA) with Dallas ISD for Police Officer Services.

Moved by Bobby LaBorde and seconded by Matt Boles to approve the Interlocal Agreement.

Motion passed unanimously with a recusal from Michael Hinojosa.

5. DISCUSSION ITEMS

A. Claims Settlement

6. 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 10:17 a.m.
The Committee returned to open session at 11:34 a.m.

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

A. Attorney Update

8. ADJOURNED AT 11:34 A.M.