

MINUTES
Dissolution Committee
Monday, January 22, 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, Michael Hinojosa, Matt Boles, Celina Miller, Robert Dransfield, Jose Parra, Greg Buchanan, Kellie Spencer, Bobby LaBorde, and Derek City. Also present was attorney David Thompson with Thompson & Horton LLP.

Members Absent: Sandra Hayes, Brent Ringo, and Bobby Burns

2. PLEDGE OF ALLEGIANCE

- 3. Oath of Office for District Appointees** – Notary, Kay Gulley administered the Oath of Office to George Scott who replaced Chuck Yapple; Derrell Coleman who sat in for Bobby Burns; and new appointee T. D. Broadnax, Dallas City Manager.

4. ACTION ITEMS

A. Consider Approval of Minutes for Meeting Held January 8, 2018.

It was moved by Kellie Spencer and seconded by Celina Miller to approve the minutes for January 8, 2018.

The motion passed unanimously.

B. Consider the distribution of three police vehicles to Dallas ISD

Moved by Robert Dransfield and seconded by Jose Parra to approve the distribution of the three police vehicles to Dallas ISD.

Motion passed unanimously with Michael Hinojosa abstaining.

C. Consider Approval of the Compromise and Settlement Agreement with the City of Dallas for Crossing Guard Services

Moved by Michael Hinojosa and seconded by Matt Boles to approve the Compromise and Settlement Agreement with the City of Dallas for Crossing Guard Services.

Motion passed unanimously with T. D. Broadnax abstaining.

D. Consider Cancellation of DART and Dallas ISD Interlocal Agreements regarding Worker's Compensation

Moved by Robert Dransfield and seconded by Jose Parra to consider cancellation of DART and Dallas ISD Interlocal Agreement regarding Worker's Compensation effective March 31, 2018.

Motion passed unanimously with Michael Hinojosa abstaining.

E. Consider Approval and Ratification of Payments in excess of dollar value authorized by committee

Moved by Michael Hinojosa and seconded by Celina Miller to approve the claims and ratification of payments.

Motion passed unanimously.

F. Consider Approval of TPA Agreement

Moved by Michael Hinojosa and seconded by Greg Buchanan to authorize the administration to engage Tristar Risk Management as the district's TPA and negotiate an acceptable agreement.

Motion passed unanimously.

5. DISCUSSION ITEMS

- A. Financial Information**
- B. Stop Arm Report**
- C. Bus Inventory Report**
- D. Claims Settlement Report**

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**
- B. Rick Sorrells Grievance and Settlement Offer**

The Committee retired to closed session at 10:34 a.m.

The Committee returned to open session at 11:30 a.m.

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

- A. Attorney Update**
- B. Consideration of Rick Sorrells Grievance and Consideration of Settlement Offer**

8. ADJOURNED AT 11:33 A.M.