

MINUTES
Dissolution Committee
Wednesday, November 15, 2017
Dallas County Schools Office
5151 Samuell Boulevard, Dallas, Texas 75228

1. CALL TO ORDER AND ESTABLISH QUORUM

- a. Michael Hinojosa, Interim Chair – Meeting Called to Order at 9 a.m.

Committee Members Present: Michael Hinojosa (Interim Chair); Matt Boles, Chuck Yaple, Celina Miller, Robert Dransfield, Jose Parra, Greg Buchanan, Mike Moses, Kellie Spencer, Brent Ringo, Sandra Hayes, Bobby Burns, Bobby LaBorde, and Derek City

2. PLEDGE OF ALLEGIANCE

3. ADMINISTRATIVE ACTION ITEMS

- a. **Administration of Oath of Office** – Kay Gulley, Notary, administered the Oath of Office to all committee members.

- b. **Election of Officers, Chair and Vice Chair**

Nominations were open for the election of officers. The Interim Chair presided over the meeting during election of officers until a Committee Chair was elected. The first person to receive a majority vote ends the voting process for that particular position.

Nominations were opened for the office of Committee Chair.

Jose Parra nominated Mike Moses for Committee Chair. There were no other nominations for the office of Committee Chair. Mike Moses was declared elected Chair of the Dissolution Committee by acclamation.

Nominations were opened for the office of Vice Chair.

Robert Dransfield nominated Sandra Hayes for Vice Committee Chair. There were no other nominations for the office of Vice Committee Chair. Sandra Hayes was declared elected Vice Chair of the Dissolution Committee by acclamation.

Senator Don Huffines spoke before the Dissolution Committee and asked them to focus on the elimination of DCS assets and to work with the existing bus drivers.

The agenda was taken out of order without objection by the committee.

The committee moved to agenda 6 a. Overview and Discussion of Legislative Charge of Dissolution Committee. Carlos Lopez, an attorney with Thompson and Horton Law Firm, gave a briefing on the legislative charge of the Dissolution Committee.

4. CLOSED SESSION- as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 51.

- a. 551.071 For private consultation with its attorney regarding all matters related to the Appointment of a Dissolution Committee.**
- b. 551.072 To deliberate the purchase, exchange, lease, sell or value of real property.**
- c. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including interviewing candidate(s) for Chief Executive Officer.**

The Committee retired to closed session at 9:34 a.m.
The Committee returned to open session at 11:20 a.m.
No action was taken in closed session.

Chuck Yaple did not return to open session.

5. ADMINISTRATIVE ACTION ITEMS

a. Consideration and Possible Appointment of Chief Executive Officer

It was moved by Robert Dransfield and seconded by Bobby Burns to appoint Alan King as Chief Executive Officer of the Dissolution Committee.

The motion passed unanimously to appoint Alan King as Chief Executive Officer.

b. Consideration and Possible Selection of a Law Firm to Support the Dissolution Committee

It was moved by Matt Boles and seconded by Bobby LaBorde to select Thompson and Horton Law Firm to represent the Dissolution Committee.

The motion passed unanimously to employ Thompson and Horton Law Firm to represent the Dissolution Committee.

6. GENERAL DISCUSSION

a. Overview and Discussion of Legislative Charge of Dissolution Committee

– Carlos Lopez, attorney with Thompson and Horton Law Firm, gave a brief overview on the legislative charge of the Dissolution Committee.

b. Current Financial Status of Dallas County Schools – Alan King, Chief Executive Officer, gave a brief overview of the financial status of DCS.

c. Canvassing the November 7, 2017 Special Election – DCS election results were canvassed November 11, 2017.

d. Communications Protocol – All questions, thoughts, or comments should be directed to Alan King, Chief Executive Officer. If questions and comments are directed to Mike Moses, he will receive them and immediately pass them on to Alan King for his recommendation and resolution.

e. Meeting Dates and Times – Dissolution Committee Meetings will be held at Dallas County Schools Office, located at 5151 Samuell Boulevard, Dallas TX 75228, starting at 10 a.m. Proposed future meeting dates for the next four months:

- December 4, 2017
- December 18, 2017
- January 8, 2018
- January 22, 2018
- February 12, 2018
- February 26, 2018
- March 12, 2018
- March 26, 2018

7. ADJOURNED at 11:38 a.m.