

MINUTES
Dissolution Committee
Wednesday, December 4, 2017
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.

Committee Members Present: Mike Moses, Alan King, Sandra Hayes, Michael Hinojosa, Matt Boles, Celina Miller, Robert Dransfield, Jose Parra, Greg Buchanan, Mike Moses, Kellie Spencer, Brent Ringo, Bobby Burns, Bobby LaBorde, and Derek City. Also present was attorney David Thompson with Thompson & Horton LLP.

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEMS

A. Consider Approval of Minutes for Meeting Held November 15, 2017.

The minutes were amended. Robert Dransfield amended item 6.C., by adding “Consequently, no action was taken by the Dissolution Committee.”

The motion passed unanimously.

B. Consider Authority Approval Levels to Settle Insurance Claims and Litigation Suits

Moved by Michael Hinojosa and seconded by Derek City to approve the levels to settle insurance claims and litigation suits as follows: Director of Risk Management to approve suits not to exceed \$15,000; the CEO to approve suits from \$15,000.01 and not to exceed \$50,000. All claims over \$50,000 must receive committee approval.

Motion passed unanimously.

C. Consider selling of the furniture located at 8035 E R.L. Thornton Frwy

Moved by Kellie Spencer and seconded by Robert Dransfield that we authorize the sale of the furniture to Dallas ISD.

Motion passed unanimously with Michael Hinojosa not present to vote.

D. Consider Approval of Contract for Legal Services.

Moved by Sandra Hayes and seconded by Bobby Burns to engage Thompson & Horton LLP to provide legal services and amend the letter of engagement waiver language.

Motion passed unanimously with the Chair not voting.

E. Consider providing notice to terminate lease at 8035 E R.L. Thornton Frwy

Moved by Brent Ringo and seconded by Jose Parra to terminate the lease at 8035 E R.L. Thornton Frwy.

Motion passed unanimously.

4. DISCUSSION ITEMS

- A. Financial Update** – Alan King
- B. Crossing Guard Contract** – Recommendation to be provided at next meeting.
- C. School Year** – Recommendation to be provided at next meeting.

5. INFORMATION ITEMS

- A. Weaver 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. Legal Advice Regarding Payments of Debt Obligations**
- B. Debt Payments**
- C. CEO Employment**

The Committee retired to closed session at 10:40 a.m.
The Committee returned to open session at 11:53 a.m.

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

- A. Legal Advice Regarding Payments of Debt Obligations**
- B. Debt Payments**
- C. CEO Employment Agreement**

Moved by Greg Buchanan and seconded by Kellie Spencer to accept a CEO Employment Agreement with Alan King.

Motion passed unanimously.

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8. ADJOURNED at 11:56 a.m.