

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, May 11, 2021

Agenda

3:00 PM

I. Call to Order and Determination of Quorum

II. Meetings of the Board of Trustees will be held in the Board Room, 601 S. Jupiter Garland, Texas 75042. Due to health concerns related to the COVID-19 coronavirus, members of the public may attend board meetings in the Garland/Rowlett Rooms of Harris Hill Administration Building with live streaming. Per TEA Guidance as referenced in Governor Abbott's Executive Order GA-34, everyone physically present must wear a face mask at all times and should practice social distancing.

III. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Harris Hill Administration Building or via email at BoardPublicComments@garlandisd.net prior to the start of the meeting indicated in the posting notice. The emailed comments will be read aloud at the meeting by a designated speaker. Emails should include the requester's name, address and the detailed topic to be read aloud. In addition, comments must be limited to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link: <https://pol.tasb.org/Policy/Code/364?filter=BED>.

IV. Superintendent's Message

V. Maintenance and Operations Work Order Update November 2020-January 2021 – **Jimmy Beach**

VI. Agenda Items for Board of Trustees' Meeting May 2021

A. Information Item

1. Receive Presentation on Bond Update – **Javier Fernandez**

B. Action Items

1. Consider Approval of Location of Private Cellular Tower at Memorial Pathway Academy – **Matt Yeager**

2. New Bid

a. Contract #499-14-21 – Consider Approval of Contractor and Increase in Project Amount for Org #005 Lakeview Centennial High School HVAC Ductwork Replacement – **Paul Gonzales and Javier Fernandez**

VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

1. Discussion and Consideration regarding District soil composition.

2. Consultation and deliberation regarding Construction Dispute.

B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

C. Pursuant to Texas Government Code Section 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VIII. Adjournment