

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, October 12, 2021**

**Agenda**

**3:00 PM**

- I. Call to Order and Determination of Quorum
- II. 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 prior to the start of the meeting indicated in the posting notice. 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>.
- III. Superintendent's Message
- IV. Agenda Items for Board of Trustees' Meeting October 2021
  - A. Information Items
    1. Receive Presentation on 2014 Bond Program Project Enhancements Update – **Javier Fernandez**
    2. Receive Presentation on Bond Update – **Javier Fernandez**
    3. Receive Presentation on Portables Allocation/Utilization Update – **Javier Fernandez**
    4. Receive Sunnybrook Lane Soil Composition Update – **Javier Fernandez**
    5. Receive Harris Hill Administration Building Renovation Update – **Paul Gonzales and Javier Fernandez**
    6. Receive School Action Fund Grant Overview – **Michael Bland**
  - B. Action Item
    1. Increase
      - a. Contract #360-21 - Consider Approval of Increase for Architectural and Related Professional Services for Org #916 Harris Hill Administration Building Renovation Project – **Paul Gonzales and Javier Fernandez**
- V. 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.

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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VI. Adjournment