

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 9, 2022

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 Gilbreath-Reed Career and Technical Education Center prior to the start of the meeting indicated in the posted 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 August 2022
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for August 2022 – **Mark A. Booker**
 2. Receive Certified Tax Roll – **Kristi Cooper**
 3. Review June 2022 Tax Report – **Kristi Cooper**
 - B. Discussion Item
 1. Discuss Future Bond Program – Garland ISD Bond 2023 – **Dr. Brent Ringo, Paul Gonzales and Javier Fernandez**
 - C. Action Items (Non Consent)
 1. Consider Approval of Fine Arts Acoustical Improvements at Secondary Schools – **Javier Fernandez, Rick Blan (PBK)**
 2. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund and Student Nutrition Service Fund – **Brandy Mayo**
 3. Consider Approval of Resolution Authorizing the Sale of Surplus Property: 798 East Kingsley Road, Garland, Texas – **Brandy Mayo**
 4. Consider Approval of Resolution Authorizing Contribution to the Sachse Economic Development Corporation – **Dr. Brent Ringo**

5. Consider Approval of Resolution for Employee COVID-19 Leave –
Dr. Gradyne E. Brown

6. New Bids

- a. Contract #157-22-01 – Consider Approval of Purchase of Asset Management System and Services – **Matt Yeager**
- b. Contract #242-22-01 – Consider Approval of Purchase of Oracle Planning & Budgeting Cloud Services – **Jason Genovese**
- c. Contract #253-23 – Consider Approval of Purchase of Delinquent Tax Collection Attorney Services – **Allison Davenport**
- d. Contract #302-22-16 – Consider Approval of Purchase of Instructional Material – Structured Literacy – **Dr. Kim Caddell**
- e. Contract #310-22-04 - Consider Approval of Purchase of Onsite Student Instructional Programs-Tutoring – **Dr. Kim Caddell**

7. Increase to Awarded Bids

- a. Contract #127-20-01 – Consider Approval of Increase in Awarded Amount for Online Subscription – **Dr. Kim Caddell**
- b. Contract #214-19-07 – Consider Approval of Increase in Awarded Amount for HVAC Control Systems, Parts and Service – **Paul Gonzales**
- c. Contract #360-22 – Consider Approval of Increase for Professional Services-ESSER Projects – **Paul Gonzales**
- d. Contract #361-16-21 – Consider Approval of Increase in Awarded Amount for Hazardous Materials Consulting Services – **Javier Fernandez**
- e. Contract #390-21-01 – Consider Approval of Increase in Awarded Amount for Transportation Merchandise and Services – **Anna Banner**

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. Section 551.071. Consultations with Attorney

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or (B) a settlement offer; or

(2) 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. Section 551.074. Personnel Matters Section 551.074

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) (2) to hear a complaint or a charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

1. Discussion regarding projected enrollment

C. Pursuant to Texas Government Code Section 551.076. Deliberations Regarding Security Devices or Security Audits

VI. Adjournment