

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, November 8, 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 November 2022
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for November 2022 – **Mark A. Booker**
 2. Review September 2022 Monthly Financials – **Allison Davenport**
 3. Review September 2022 Tax Report – **Kristi Cooper**
 4. Receive TRS-ActiveCare Health Plan Update – **Elizabeth Kiertscher**
 5. Receive Information on Sanitary Piping Replacement at Hudson Middle School – **Paul Gonzales, Nathan Hart (Reed, Wells, Benson & Company)**
 6. Receive Transportation Quarterly Update – **Dr. Shelley Garrett, Anna Banner**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund – **Brandy Mayo**
 2. Consider Approval of \$30,000 Donation from Community Partner-Larry Glick – **Dr. Susanna Russell**
 3. Consider Approval of \$30,000 Donation from Community Partner-Texas Campus Innovators Award Grant – **Dr. Susanna Russell**

4. Consider Approval of Park Crest Elementary School Educational Garden – **Javier Fernandez**
5. Consider Approval of Recommendation for Salary Schedule Addendum TCLAS Decision 11A Extended Learning Program – **Dr. Gradyne E. Brown**
6. New Bids
 - a. Contract #128-23 – Consider Approval of Purchase of Movie Licensing Subscription (District Wide) – **Dr. Kim Caddell**
 - b. Contract #357-22-01 – Consider Approval of Purchase of Mental Health Platform and Care Coordination – **Dr. Kim Caddell, Dr. Tiffany Gilmore**
 - c. Contract #397-23 – Consider Approval of Purchase of Instructional Software and Materials for CTE – **Dr. Kim Caddell**
7. Renewal Bids
 - a. Contract #122-20 – Consider Approval of Purchase of Web Design, Development, Hosting and Related Services (Drupal) – **Sherese Nix**
 - b. Contract #363-21 – Consider Approval of Purchase of Property Insurance – **John King**
8. Increase to Awarded Bids
 - a. Contract #250-22 – Consider Approval of Increase in Awarded Amount for General Merchandise Equipment and Supplies – **Mark A. Booker**
 - b. Contract #68-22 – Consider Approval of Increase in Awarded Amount for Student Educational Travel Services – **Dr. Kim Caddell**
 - c. Contract #325-22-02 – Consider Approval of Increase in Awarded Amount for Testing and Assessment – **Dr. Kim Caddell**

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 Section 551.076. Deliberations Regarding Security Devices or Security Audits

VI. Adjournment