

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, February 14, 2023**

**Agenda**

**5:30 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. Committee Chairperson's Message
- IV. Superintendent's Message
- V. Agenda Items for Board of Trustees' Meeting February 2023
  - A. Discuss Public Hearing
    1. 2021-2022 Annual Performance Report – **Veronica Salgado-Joyner, Allison Davenport, Lauren McKinney, Dr. Babetta Hemphill**
  - B. Information Items
    1. Semester 1 Student Celebration Engagement – **Ida Perales, Ray Merrill**
    2. Semester 1 Attendance Report – **Dr. Babetta Hemphill**
    3. Semester 1 Discipline Update – **Dr. Babetta Hemphill, Mary Garcia**
    4. December 2022 STAAR-EOC Results – **Veronica Salgado-Joyner**
    5. College Readiness Assessments – 2022-2023 PSAT Outcomes – **Veronica Salgado-Joyner**
    6. 2023 Accountability Update – **Veronica Salgado-Joyner**
  - C. Action Items
    1. Consider Approval of Shared Service Agreement with Mesquite ISD – STAR Grant – **Tanya Ramos**
    2. Waiver for Missed School Days – **Dr. Babetta Hemphill**

VI. 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.

VII. Adjournment