

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, November 14, 2023

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 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 2023
 - A. Discuss Public Meetings
 1. Conduct a Public Hearing on School FIRST Rating Report – **Allison Davenport**
 - B. Information Items
 1. Receive the Independently Audited Financial Statements for Fiscal Year 2023 – **Allison Davenport**
 2. Review September 2023 Monthly Financials – **Allison Davenport**
 3. Receive Board of Trustees Contract Renewal Report for November 2023 – **Mark A. Booker**
 4. Receive Introduction of Grow Your Own Program to Certify and Prepare Educators – **Dr. Gradyne Brown**
 5. Receive Transportation Quarterly Update – **Annamarie Banner**
 6. Review First Quarter Investment Report – **Darrell Dodds and Rhonda Rountree**
 7. Review September 2023 Tax Report – **Kristi Cooper**
 - C. Action Items (Non Consent)

1. Consider Approval of Easement Dedication Deed between the City of Rowlett and Garland ISD for an Outdoor Warning Siren at Herfurth Elementary School – **Javier Fernandez**
2. Consider Approval of Easement Dedication Deed between the City of Rowlett and Garland ISD for an Outdoor Warning Siren at Liberty Grove Elementary School – **Javier Fernandez**
3. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund and Debt Service Fund –**Elisa Cordova-Long**
4. New Bids
 - a. Contract#321-24 - Consider Approval of Purchase of Textbook and Digital Material - **Charlie Rose**
 - b. Contract#397-24-07 - Consider Approval of Purchase of Language Acquisition Software - **Tara Sowels**
5. Renewal Bid
 - a. Contract#363-21 - Consider Approval of Purchase of Property Insurance – **John King**
6. Modification to Awarded Bid
 - a. Contract#397-23-09 - Consider Approval of Modification to Instructional Software, Licenses, Subscription, Hardware, and Services – **Chelsey Cody**
7. Increase to Awarded Bids
 - a. Contract#12-18 - Consider Approval of Increase in Awarded Amount for Microsoft Volume Licensing-DIR – **Matt Yeager**
 - b. Contract#65-23 - Consider Approval of Increase in Awarded Amount for Toilet Tissue and Paper Towels – Warehoused - **Lynn Daniel**
 - c. Contract#152-20 - Consider Approval of Increase in Awarded Amount for Custodial Supplies – Warehoused - **Lynn Daniel**
 - d. Contract#175-24 - Consider Approval of Increase in Awarded Amount for Custodial Supplies - Hand Soap and Sanitizer - **Lynn Daniel**
 - e. Contract#302-23-06 - Consider Approval of Increase in Awarded Amount for Instructional Material and Supplies for Math – **Tobi Schmidt**

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

