

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, February 13, 2024

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 February 2024
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for February 2024 – **Mark A. Booker**
 2. Receive Presentation on GISD Annual Utility Report 2022-2023 – **Frank Bayardo**
 3. Review December 2023 Monthly Financials – **Arturo Valenzuela**
 4. Review December 2023 Tax Report – **Kristi Cooper**
 5. Receive Presentation on Multi-Campus HVAC Renovations Update – **Paul Gonzales**
 - B. Action Items (Non Consent)
 1. Consider Approval of Board Resolution for Disposal of Portable Buildings – **Paul Gonzales**
 2. Consider Approval of \$8,173 Donation from Beaver Technology Center PTA – **Cheryl Alexander**
 3. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund and Student Nutrition Services – **Elisa Cordova-Long**
 4. Consider Approval of Disposal of Buses – **Mark A. Booker**

5. Consider Approval of Region 10 Multi-Region Purchasing Cooperative Agreement – **Jennifer Miller**

6. Consider Approval of Resolution Allowing Compensation for Staff Members Due to Time Missed During Inclement Weather Day – **Dr. Gradyne Brown**

7. Consider Approval of Resolution Amending Authorized Representatives-TexPool and Add Form for Lone Star – **Rhonda Rountree**

8. Consider Approval of Resolution for Scholarship Awards for Students – **Coleman Bruman**

9. New Bids

a. Contract#141-25 - Consider Approval of Purchase of Commodity Processing for Student Nutrition Services (SNS) – **Jennifer Miller**

b. Contract#293-24 - Consider Approval of Purchase of Medical Testing & Evaluation Services – **John King**

c. Contract#390-24-01 - Consider Approval of Purchase of Transportation Photo ID System - **Annamarie Banner**

d. Contract#394-24-04 - Consider Approval of Purchase of Instructional Materials and Equipment for Dyslexia – **Tanya Vargas Ramos**

e. Contract#426-24-01 - Consider Approval of Purchase of Technology Cable Locating Services – **Matt Yeager**

f. Contract#499-24-01 - Consider Approval of Recommended Contractor for Chiller Replacements – **Paul Gonzales**

g. Contract#65-24 - Consider Approval of Purchase of Toilet Tissue and Dispensers – Warehoused – **Frank Bayardo**

10. Renewal Bids

a. Contract#388-20 - Consider Approval of Purchase of Waste Collection and Recycling Services – **Frank Bayardo**

b. Contract#360-22 - Consider Approval of Purchase of Professional Services – **Mark A. Booker**

11. Increase to Awarded Bids

a. Contract#102-21 - Consider Approval of Increase in Awarded Amount for Office Supplies Catalog – **Mark A. Booker**

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.

1. Discussion and deliberation regarding Cause No. 05-22-00855-CV.

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