

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, March 19, 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 March 2024
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for March 2024 – **Mark A. Booker**
 2. Review January 2024 Monthly Financials – **Arturo Valenzuela**
 3. Review January 2024 Tax Report – **Kristi Cooper**
 4. Review Second Quarter Investment Report – **Darrell Dodds and Rhonda Rountree**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund – **Elisa Cordova-Long**
 2. New Bids
 - a. Contract#12-24 - Consider Approval of Purchase of Microsoft Volume Licensing – **Mark A. Booker, Matt Yeager**
 - b. Contract#16-24 - Consider Approval of Purchase of Immigration and Related Attorney Services – **Mark A. Booker, Dr. Gradyne Brown**
 - c. Contract#273-24 - Consider Approval of Purchase of Digital Sports Software – **Mark A. Booker, Ron Griffen**

d. Contract#357-24-01 - Consider Approval of Purchase of Voluntary Benefits and Third-Party Administrator Services – **Mark A. Booker, Arturo Valenzuela**

e. Contract#397-23-09 - Consider Approval of Purchase of Instructional Software, Subscriptions, Hardware and Services – **Mark A. Booker, Chelsey Cody**

3. Renewal Bids

a. Contract#230-22 - Consider Approval of Purchase of Dude Solutions – **Mark A. Booker, Edmund Lee**

4. Modification to Awarded Bids

a. Contract#345-20-03 - Consider Approval of Modification to Musical Instrument Supplies & Repairs – Supplemental – **Mark A. Booker, Joseph Figarelli**

5. Increase to Awarded Bids

a. Contract#345-20-03 - Consider Approval of Increase in Awarded Amount for Musical Instrument Supplies & Repairs - Supplemental – **Mark A. Booker, Joseph Figarelli**

b. Contract#345-20-01 - Consider Approval of Increase in Awarded Amount for Musical Instrument Supplies & Repairs – **Mark A. Booker, Joseph Figarelli**

c. Contract#51-22-02 - Consider Approval of Increase in Awarded Amount for Serving Line Replacement for Student Nutrition Services – **Mark A. Booker, Jennifer Miller**

d. Contract#231-24-02 - Consider Approval of Increase in Awarded Amount for Video Streaming Services – **Mark A. Booker, Mechelle Hogan**

e. Contract#302-22-15 - Consider Approval of Increase in Awarded Amount for Instructional Materials and Related Supplies – **Mark A. Booker**

f. Contract#302-23-06 - Consider Approval of Increase in Awarded Amount for Instructional Materials and Supplies for Math – **Mark A. Booker, Tobi Schmidt**

g. Contract#321-24 - Consider Approval of Increase in Awarded Amount for Textbook and Digital Materials – **Mark A. Booker, Tobi Schmidt**

h. Contract#306-01-08 - Consider Approval of Increase in Awarded Amount for Substitute Employee Management Plan Automated – **Mark A. Booker, Atticus Wisener**

i. Contract#394-23-08 - Consider Approval of Increase in Awarded Amount for Special Education Services – **Mark A. Booker, Dr. Tanya Vargas Ramos**

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