

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, June 11, 2024**

**Agenda**

**6:00 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 posting 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 June 2024
  - A. Action Items
    1. Consider Approval of Dallas College NFHS P-TECH Agreement – **Kevin Massey**
    2. Consider Approval of Dallas College GHS ECHS Agreement – **Kevin Massey**
    3. Consider Approval of Camera Resolution – **Dr. Tanya Ramos**
    4. Consider Approval of TEA Attendance Waivers – **Dr. Babetta Hemphill**
    5. Consider Approval of Dallas College Dual Credit Agreement – **Kevin Massey**
    6. Consider Approval of Dallas College EMT Agreement – **Kevin Massey**
    7. Consider Approval of Dallas College LCHS P-TECH Agreement – **Kevin Massey**
    8. Consider Approval of Dallas College NGHS ECHS Agreement – **Kevin Massey**
    9. Consider Approval of Dallas College NGHS P-TECH Agreement – **Kevin Massey**

10. Consider Approval of Dallas College RHS ECHS Agreement – **Kevin Massey**

11. Consider Approval of Dallas College RHS P-TECH Agreement – **Kevin Massey**

12. Consider Approval of Dallas College SGHS ECHS Agreement – **Kevin Massey**

13. Consider Approval of Dallas College SGHS P-TECH Agreement – **Kevin Massey**

14. Consider Approval of Dallas College SHS ECHS Agreement – **Kevin Massey**

15. Consider Approval of Dallas College SHS P-TECH Agreement – **Kevin Massey**

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