

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 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 August 2024

A. Information Items

1. Receive Board of Trustees Contract Renewal Report for August 2024 – **Mark Booker**
2. Receive Presentation on Fine Arts Acoustical Improvements at Secondary Schools Progress Update – **Javier Fernandez**
3. Review Fourth Quarter Investment Report – **Rhonda Rountree and Darrell Dodds**
4. Received Annual Investment Report – **Rhonda Rountree and Darrell Dodds**
5. Review June 2024 Monthly Financials – **Arturo Valenzuela**
6. Receive Certified Tax Roll 2024 – **Kristi Cooper**
7. Review June 2024 Tax Report – **Kristi Cooper**

B. Action Items (Non Consent)

1. Consider Approval of Interlocal Agreement and Resolution for Sale of Tax Foreclosed Properties for Affordable Housing and Urban Redevelopment – **Kristi Cooper**
2. Consider Approval of \$50,260.49 Donation from Kimberlin Academy PTA – **Elizabeth Murdoch**

3. Consider Approval of Budget Transfers and Amendments to the 2024-25 General Fund – **Elisa Cordova-Long**
4. Consider Approval of Dallas College Certify and Prepare Educators (CAPE) Agreement Modification – **Dr. Gradyne Brown**
5. Consider Approval of Slope Easement, Electrical Easement and Right of Way Dedication Between Garland ISD and the City of Garland – **Paul Gonzales**
6. New Bids
 - a. Contract#499-23-04.3 - Consider Approval of Contractor for Multi-Campus Track Replacement at Williams Stadium and Scoreboard Replacement at Naaman Forest HS, Rowlett HS, Sachse HS – **Javier Fernandez**
 - b. Contract#16-25 - Consider Approval of Purchase of Enterprise Resource Planning (ERP) Advisory and Program Management Services – **Mark Booker and Matt Yeager**
 - c. Contract#37-25 - Consider Approval of Purchase of Student Information Management System – **Mark Booker and Matt Yeager**
 - d. Contract#65-25 - Consider Approval of Purchase of Toilet Tissue, Paper Towels, and Dispensers - Warehoused – **Mark Booker and Frank Bayardo**
 - e. Contract#93-25 - Consider Approval of Purchase of Trash Bags and Can Liners – Warehoused – **Mark Booker and Frank Bayardo**
 - f. Contract#127-25 - Consider Approval of Purchase of Reference Online Subscriptions – **Mark Booker and Jeanine Boyett**
 - g. Contract#281-25 - Consider Approval of Purchase of Elevator Maintenance Services and Parts – **Mark Booker and Paul Gonzales**
 - h. Contract#310-25 - Consider Approval of Purchase of Technical and Programming Services – **Mark Booker and Coleman Bruman**
 - i. Contract#311-25 - Consider Approval of Purchase of College Readiness Test Preparation and Services – **Mark Booker and Kevin Massey**
7. Renewal Bids
 - a. Contract#51-23-01 - Consider Approval of Purchase of Large and Small Equipment, Supplies and Parts for Student Nutrition Services – **Mark Booker and Jennifer Miller**
 - b. Contract#55-22 - Consider Approval of Purchase of TASB Interlocal - General Liability (Commercial Auto Fleet, General Liability, & School Leaders Liability) – **Mark Booker and John King**
 - c. Contract#328-23 - Consider Approval of Purchase of Excess Workers' Compensation Insurance – **Mark Booker and John King**
 - d. Contract#180-21-03 - Consider Approval of Purchase of VAPA-Theater, Equipment, Supplies, Apparel – **Mark Booker and Joseph Figurelli**
8. Modification to Awarded Bids
 - a. Contract#345-20-01 - Consider Approval of Modification to Musical Instrument Supplies & Repairs – **Mark Booker and Joseph Figurelli**

9. Increase to Awarded Bids

- a. Contract#214-19-07 - Consider Approval of Increase in Awarded Amount for HVAC Control System Parts and Service – **Mark Booker and Paul Gonzales**

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