

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, March 11, 2025

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 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. Superintendent's Message
- IV. Agenda Items for Board of Trustees' Meeting March 2025
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for March 2025 – **Mark Booker**
 2. Receive Presentation on Instrument Replacement Plan Update – **Joseph Figarelli**
 3. Receive Presentation on the GISD Annual Utility Report – **Paul Gonzales**
 4. Review January 2025 Monthly Financials – **Arturo Valenzuela**
 5. Review January 2025 Tax Report – **Kristi Cooper**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2024-25 General Fund and Debt Service Fund – **Elisa Cordova-Long**
 2. New Bids
 - a. Contract#22-25 - Consider Approval of Purchase of Amazon Services – **Mark Booker**
 - b. Contract#30-25 - Consider Approval of Purchase of Online Data Analysis for Student and Staff Development and Evaluations – **Mark Booker and Veronica Joyner**

- c. Contract#224-25 - Consider Approval of Purchase of Data Governance Analysis – **Mark Booker and Veronica Joyner**
 - d. Contract#34-25 - Consider Approval of Purchase of Montessori Furniture – **Mark Booker and Dr. Jason Adams**
 - e. Contract#90-25 - Consider Approval of Purchase of Online Ticketing Services (CCC) – **Mark Booker and John Wilborn**
 - f. Contract#181-25 - Consider Approval of Purchase of School Uniform and Associated Apparel – **Mark Booker and Dr. Ramona Morin**
 - g. Contract#228-25 - Consider Approval of Purchase of Public Address System Parts and Service – **Mark Booker and Dr. Shelley Garrett**
 - h. Contract#250-25 - Consider Approval of Purchase of General Maintenance Supplies and Equipment – **Mark Booker and Paul Gonzales**
 - i. Contract#388-25 - Consider Approval of Purchase of Waste Collection and Recycling Services – **Mark Booker and Paul Gonzales**
 - j. Contract#252-25 - Consider Approval of Purchase of Cellular Equipment and Services – **Mark Booker and Thomas Head**
 - k. Contract#310-25-08 - Consider Approval of Purchase of Professional Staff Development, Consulting Services, and Materials – **Mark Booker and Coleman Bruman**
 - l. Contract#325-25-06 - Consider Approval of Purchase of Dual Language Assessments – **Mark Booker and Dr. Laura Parker**
 - m. Contract#326-25 - Consider Approval of Purchase of Football Equipment Repair – **Mark Booker and Ron Griffen**
 - n. Contract#394-25-10 - Consider Approval of Purchase of IEP Development and Strategies Software – **Mark Booker and Dr. Tanya Ramos**
 - o. Contract#394-25-11 - Consider Approval of Purchase of IEP Software and Medicaid Billing Management – **Mark Booker and Dr. Tanya Ramos**
 - p. Contract#394-25-12 - Consider Approval of Purchase of Individual Educational Plan (IEP) Management Software – **Mark Booker and Dr. Tanya Ramos**
 - q. Contract#397-25-02 - Consider Approval of Purchase of Instructional Software, Licensing Subscriptions, Hardware, and Services – **Mark Booker and Ashley Jackson**
3. Modification to Awarded Bids
- a. Contract#156-19 - Consider Approval of Modification to Time and Attendance Equipment and Services – **Mark Booker and Matt Yeager**
4. Increase to Awarded Bids
- a. Contract#33-21 - Consider Approval of Increase in Awarded Amount for Web Based Organizational Tools – **Mark Booker and Shermika Fluker**
 - b. Contract#58-23-02 - Consider Approval of Increase in Awarded Amount for Audio/Sound Company, Video and Related Products Parts and Services – **Mark Booker**

c. Contract#245-20 - Consider Approval of Increase in Awarded Amount for Lamps Bulbs Ballasts Fuses - Warehoused – **Mark Booker and Paul Gonzales**

d. Contract#325-22-02 - Consider Approval of Increase in Awarded Amount for Testing and Assessment – **Mark Booker and Chasity Jackson**

e. Contract#394-25-07 - Consider Approval of Increase in Awarded Amount for Special Education Services for Speech-Language Pathologists – **Mark Booker and Dr. Tanya Ramos**

f. Contract#394-25-08 - Consider Approval of Increase in Awarded Amount for Special Education Services for Speech – **Mark Booker and Dr. Tanya 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