

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, September 9, 2025

Agenda

5:30 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 September 2025
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for September 2025 – **Mark Booker**
 2. Receive Efficiency Audit Report – **Darrell Dodds**
 3. Review July 2025 Monthly Financials – **Arturo Valenzuela**
 4. Review July 2025 Tax Report – **Kristi Cooper**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the General Fund, Debt Services Fund and Student Nutrition Services Fund for the 25-26 School Year – **Elisa Cordova-Long**
 2. Consider Approval of Dallas College Certify and Prepare Educators (CAPE) Agreement – **Dr. Gradyne Brown**
 3. Consider Approval of Sanitary Sewer Access Easement Between Garland ISD and City of Sachse – **Javier Fernandez**
 4. Consider Approval of Temporary Construction Easement Between Garland ISD and City of Sachse – **Javier Fernandez**
 5. Consider Approval of the Memorandum of Understanding for Governmental Services Relating to a School Resource Officer Program

Between the City of Garland and Garland Independent School District – **Dr. Shelley Garrett**

6. Consider Approval to Adopt Resolution to Identify Hazardous Traffic Conditions within Two Miles of Campuses – **Timothy Logan**

7. Consider Approval of the Project for the Relocation and Renovation of the HVAC Lab Room at Naaman Forest High School – **Mark Booker, Dr.**

Jennifer DuPlessis

8. New Bids

a. Contract#51-26 - Consider Approval of Purchase of Walk-in Cooler and Freezer Replacement for Student Nutrition Services (SNS) – **Mark Booker, Jennifer Miller**

b. Contract#242-25-02 - Consider Approval of Purchase of Oracle Planning and Budgeting Cloud Services – **Mark Booker, Jason Genovese**

c. Contract#302-25-10 - Consider Approval of Purchase of Instructional Material and Software for Social Studies – **Mark Booker, Coleman Bruman**

d. Contract#310-25-08 - Consider Approval of Purchase of Professional Staff Development, Consultant Services, and Materials – **Mark Booker, Coleman Bruman**

e. Contract#345-25-01 - Consider Approval of Purchase of Fine Arts Temporary Staffing Personnel Services – **Mark Booker, Joseph Figarelli**

9. Modification to Awarded Bids

a. Contract#340-21 - Consider Approval of Modification to Security Equipment Parts and Service – **Mark Booker, Dr. Jennifer DuPlessis**

b. Contract#225-25 - Consider Approval of Modification to Security Equipment and Service – **Mark Booker, Dr. Shelley Garrett**

10. Increase to Awarded Bids

a. Contract# 189-25-01 - Consider Approval of Increase in Awarded Amount for Fire Sprinkler and Services – **Mark Booker, Dr. Shelley Garrett**

b. Contract#217-25 - Consider Approval of Increase in Awarded Amount for E-Rate Services – **Mark Booker, Tim Fears**

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