

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, January 13, 2026

Agenda

5:30 PM

I. Call to Order and Determination of Quorum

II. Public Forum: Members of the public who wish to make comments must complete the Public Comment Participation Request Form online no later than 4:00PM the day before the meeting date indicated in the posting notice. Comments may be read aloud at the meeting by a designated speaker; or the requestor may come in person to the meeting and deliver comments themselves. In addition, comments must be limited to issues that can be presented in a public forum and directly related to the posted agenda topics. 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 forum procedures, please review the Public Forum Procedures at the following link: <https://garlandisd.net/about/board-trustees/publicforum-procedures>.

III. Superintendent's Message

IV. Agenda Items for Board of Trustees' Meeting January 2026

A. Information Items

1. Receive Board of Trustees Contract Renewal Report for January 2026 – **Mark Booker**
2. Receive Inventory and Cost Estimates to Fulfill SB546 – **Timothy Logan**
3. Review November 2025 Tax Report – **Kristi Cooper**
4. Review November 2025 Monthly Financials – **Arturo Valenzuela**

B. Action Items (Non Consent)

1. Consider Approval of Garland ISD Federal Single Audit for Fiscal Year 2025 – **Arturo Valenzuela**
2. Consider Approval of Board Resolution for a 4-Day Summer Work Schedule and Holiday Shutdown for 2026-2027 and 2027-2028 – **Dr. Gradyne Brown**
3. Consider Approval of Stephen F. Austin State University Teacher Preparation Program Agreement – **Dr. Gradyne Brown**

4. 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**
5. Consider Approval of Disposal of Buses – **Timothy Logan**
6. Consider Approval of Resolution for Scholarship Awards for Students – **Carmen Blakey**
7. Consider Approval of Region 10 Education Service Center Multi-Region Purchasing Cooperative Agreement – **Mark Booker, Jennifer Miller**
8. New Bids
 - a. Contract#390-26 - Consider Approval of Purchase of General Trades Transportation, Merchandise, Vehicles, and Services – **Mark Booker, Timothy Logan**
9. Modification to Awarded Bids
 - a. Contract# 7-26 - Consider Approval of Modification to Fuel Quoting – **Mark Booker, Timothy Logan**
 - b. Contract#17-26 - Consider Approval of Modification to Refrigerated and Frozen Foods for Student Nutrition Services – **Mark Booker, Jennifer Miller**
 - c. Contract# 141-26 - Consider Approval of Modification to Commodity Processing for Student Nutrition Services – **Mark Booker, Jennifer Miller**

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.

1. Discussion regarding implementation of enhanced TIA for upcoming salary schedule.
2. Discussion regarding employment contracts.

C. Pursuant to Texas Government Code Section 551.076. Deliberations Regarding Security Devices or Security Audits

VI. Adjournment