Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, November 10, 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/public-forum-procedures.
III. Superintendent's Message
IV. Agenda Items for Board of Trustees' Meeting November 2026
    A. Information Items
        1. Receive Board of Trustees Contract Renewal Report for November 2026 – **Dianna Casper**
        2. Review First Quarter Investment Report – **Darrell Dodds, Rhonda Rountree**
        3. Review August 2026 Tax Report – **Kristi Cooper**
        4. Review August 2026 Monthly Financials – **Arturo Valenzuela**
    B. Action Items (Non Consent)
        1. Consider Approval of the Independently Audited Financial Statements for Fiscal Year 2026 – **Arturo Valenzuela**
        2. Consider Approval of Budget Transfers and Amendments to the General Fund, Debt Service Fund and the Student Nutrition Services Fund for the 2026-2027 School Year – **Elisa Cordova-Long**
        3. Consider Approval of Disposal of Vertical Machining Center – **Dianna Casper, Carmen Blakey**

4. Consider Approval of Goodbuy Purchasing Cooperative Board Resolution & Interlocal Participation Agreement – **Dianna Casper**
5. New Bids
    a. Contract 35-27 - Consider Approval of Purchase of Special Education Staffing Services – **Dianna Casper, Dr. Melissa Ramirez**
    b. Contract 310-27 — Consider Approval of Purchase of Professional Staff Development Consultant Services Materials and Software – **Dianna Casper, Coleman Bruman**
6. Increase to Awarded Bids
    a. Contract 215-27 - Consider Approval of Increase in Awarded Amount for Grounds Maintenance Equipment and Supplies – **Dianna Casper, Javier Fernandez**

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