

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 12, 2025

Agenda

6:00 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. Discussion Item
 - A. Discuss June 2025 Kinkeade Report - **Dr. Ricardo Lopez**
- V. Information Items
 - A. Receive Preliminary Scorecard Presentation: 2024-2025 Year in Review – **Coleman Bruman, Jacob Nunez, Michael Arreola, Kenneth Pearce**
 - B. Receive Student Health Advisory Committee (SHAC) Annual Report – **LeeAnn Stephenson, Coleman Bruman**
- VI. Agenda Items for Board of Trustees' Meeting August 2025
 - A. Action Items
 - 1. Consider Approval of Choice of School Period for 2026-2027 - **Dr. Babetta Hemphill, Erica Carbajal**
 - 2. Consider Approval of MOU with Dallas County JJAEP – **Dr. Babetta Hemphill, Mary Garcia**
 - 3. Consider Approval of 2025-2026 Student Code of Conduct - **Dr. Babetta Hemphill, Mary Garcia**
- VII. 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.

VIII. Adjournment