

Garland Independent School District

Board of Trustees

Facilities Committee Meeting

October 13, 2020

Agenda

3:00 PM

- I. Call to Order and Determination of Quorum
- II. This meeting is being held in accordance by order of Governor Greg Abbott's Executive Order on September 17, 2020 and the Texas Health and Human Services. These modifications are necessary to promote the health and safety of the Garland ISD Community, and to comply with governmental orders, as well as guidance from health authorities.
- III. 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 or via email at BoardPublicComments@garlandisd.net prior to the start of the meeting indicated in the posting notice. The emailed comments will be read aloud at the meeting by a designated speaker. Emails should include the requester's name, address and the detailed topic to be read aloud. In addition, 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>.
- IV. Superintendent's Message
- V. Maintenance and Operations Work Order Update May 2020-July 2020-
Jimmy Beach
- VI. Agenda Items for Board of Trustee Meeting October 2020
 - A. Information Items
 - 1. Receive Donation from Raytheon Technologies-**Paul Gonzales**
 - 2. Receive Polling Place Security Update-**Pat Lamb**
 - 3. Receive Presentation on Private Cellular Network Infrastructure Pilot Program-**Matt Yeager**

- 4. Receive Presentation of Texas Energy Managers Association (TEMA) Award-**Paul Gonzales**
- 5. Receive Presentation on Bond Update-**Javier Fernandez**
- B. Action Items
 - 1. Renewal Bid
 - a. Contract #360-15 - Consider Extension of Architectural and Related Professional Services-**Paul Gonzales**
 - 2. New Bid
 - a. Contract #361-16-21 - Consider Approval of Purchase of Hazardous Materials Consulting Services-**Javier Fernandez**
- 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, discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
 - 1. Discussion and Consideration Regarding District Soil Composition.
 - B. Pursuant to Texas Government Code Section 551.072, deliberating the purchase, exchange, lease, or value of real property.
 - 1. Discussion and deliberation regarding Employee Clinic relocation and possible land acquisition.
 - C. 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.
 - D. Pursuant to Texas Government Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - E. Pursuant to Texas Government Code Session 551.087, deliberation regarding Economic Development Negotiations.
- VIII. Adjournment