

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, November 17, 2020

Agenda

4:00 PM

I. Call to Order and Determination of a 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. Action Items (Non Consent)

A. Canvass the election returns of the November 3, 2020 Trustee Election and Voter-Approval Tax Rate Election, Proposition A and adopt an Order declaring the results of said elections

B. Issue Certificate of Election-**Mechelle Hogan**

C. Consider Approval of Garland ISD Tax Rolls for Tax Year 2020-**Kristi Cooper**

D. Consider Approval for the continued use of the 2019-2020 Board President and Secretary facsimile signatures-**Allison Davenport**

VI. 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.

VII. Reconvene from Executive Session for any possible action relative to items considered during Executive Session.

VIII. Adjournment



**Garland Independent School District
Board of Trustees**

Date of Meeting: November 17, 2020

Agenda Item: Canvass the election returns of the November 3, 2020 Trustee Election and Voter-Approval Tax Rate Election, Proposition A and adopt an Order declaring the results of said elections

Agenda Section: Action Item

Administrator Responsible: Mechelle Hogan
Board Service Manager

Summary/Background Information:

In accordance with Policy BBB (Legal): *Board Members: Election*, the Trustees shall canvass votes cast in the November 3, 2020 School Trustee Election and Voter-Approval Tax Rate Election, Proposition A and declare the results of said elections. Information/tallies will be at each member's place.

Administrative Recommendations:

Administration recommends approval.

ORDER DECLARING RESULTS OF TRUSTEE ELECTION AND VOTER-
APPROVAL TAX RATE ELECTION, PROPOSITION A

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

On this 17th day of November, 2020, the Board of Trustees of the GARLAND INDEPENDENT SCHOOL DISTRICT convened in a meeting with the following members present, to-wit:

- Johnny Beach, President
- Robert Selders, Vice President
- James Miller, Secretary
- Linda Griffin, Assistant Secretary
- Larry Glick, Member
- Jed Reed, Member
- Wesley Johnson, Member

Constituting a quorum and among other proceedings had by said Board of Trustees were the following:

There came on to be heard the returns of the trustee election held on the 3rd day of November, 2020, for the purpose of electing two members to the Board of Trustees, one for each of Places 4 and 5; and for a Voter-Approval Tax Rate Election, Proposition A said returns of the trustee election and Voter-Approval Tax Rate Election, Proposition A having been duly canvassed by the Board of Trustees and there being cast at said election the following votes.

For Place 4, a total of 90,585 votes, with each of the candidates for said Place 4 receiving the following votes, to-wit:

<u>PLACE 4</u>	<u>NAME OF CANDIDATE</u>	<u>VOTES</u>
	Ana Maria Aguilar DeYoung	38,805
	Bob Duckworth	31,651
	Jed Reed	20,129

TOTAL 90,585

For Place 5, a total of 82,818 votes, with the candidate for said Place 5 receiving the following votes, to-wit:

<u>PLACE 5</u>	<u>NAME OF CANDIDATE</u>	<u>VOTES</u>
	James “Jamie” Miller	82,818
	TOTAL	82,818

For Voter-Approval Tax Rate Election, Proposition A, a total of 104,524 votes, with the following votes, to-wit:

<u>PROPOSITION A</u>	<u>VOTES</u>
For	50,569
Against	53,955
TOTAL	104,524

Attached hereto and incorporated herein for all purposes as the tabulation required by Texas Election Code section 67.004 are the detailed precinct-by-precinct election results prepared by Dallas County Elections Department for the Garland Independent School District November 3, 2020 Board of Trustees and Voter-Approval Tax Rate Election, Proposition A.

And it appearing to the Board of Trustees and the said Board so finding:

That Mrs. Ana Maria Aguilar DeYoung received a majority of the votes cast for Place 4,

That Mr. James “Jamie” Miller was unopposed and received the highest number of votes cast in Place 5;

That the Voter-Approval Tax Rate Election, Proposition A failed to receive the majority of the votes FOR;

IT IS, THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of the GARLAND INDEPENDENT SCHOOL DISTRICT that the above trustee election and Voter-Approval Tax Rate Election, Proposition A was duly called, that notice of said election was duly posted and that said election was held in accordance with law; and that at said election Mrs. Ana Maria Aguilar DeYoung was elected to said Board of Trustees in Place 4, subject to taking the oath of office, Mr. James "Jamie" Miller was elected to said Board of Trustees in Place 5, subject to taking the oath of office and the Voter-Approval Tax Rate Election, Proposition A failed to receive majority votes FOR.

IT IS FURTHER FOUND AND DETERMINED that written notice of the date, place and subject of this meeting was duly posted on the bulletin board located in the Central Administration Office of this school district, a place convenient and readily accessible to the general public, as well as on the District's internet website, and said notice, having been so posted, remained posted for at least 72 hours preceding the scheduled time of said meeting.

The above order being read, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Larry Glick, Johnny Beach, Linda Griffin, Jed Reed, James Miller, Robert Selders and Wesley Johnson and the following voted "NO":

_____.

GARLAND INDEPENDENT SCHOOL DISTRICT

By: _____
JOHNNY BEACH, PRESIDENT
BOARD OF TRUSTEES

ATTEST:

By: _____
JAMES MILLER, SECRETARY
BOARD OF TRUSTEES



**Garland Independent School District
Board of Trustees**

Date of Meeting: November 17, 2020
Agenda Item: Issue Certificate of Election
Agenda Section: Action Item
Administrator Responsible: Mechelle Hogan
Board Service Manager

Summary/Background Information:

Whereas, in the November 3, 2020 Trustee Election, Mrs. Ana Maria Aguilar DeYoung, Place 4 and James “Jamie” Miller, Place 5 were elected to the Board of Trustees. Therefore, in accordance with Board Policy BBB (Legal): *Board Members: Election* (shown) each newly elected Trustee will be issued a Certificate of Election.

Administrative Recommendations:

Administration recommends approval.



In the name and by the authority of
The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 3rd day of November, 2020

Ana Maria Aguilar DeYoung

was duly elected

to Place 4 of

the Garland Independent School District Board of Trustees

In testimony whereof, I have hereunto signed my
name, this 17th day of November 17, 2020.

GARLAND INDEPENDENT SCHOOL
DISTRICT

By: _____

Johnny Beach, President
Board of Trustees

ATTEST:

By: _____

James Miller, Secretary
Board of Trustees



In the name and by the authority of
The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 3RD day of November, 2020

James “Jamie” Miller

was duly elected

to Place 5 of

the Garland Independent School District Board of Trustees

In testimony whereof, I have hereunto signed my
name, this 17th day of November 2020.

GARLAND INDEPENDENT SCHOOL
DISTRICT

By: _____

Johnny Beach, President
Board of Trustees

ATTEST:

By: _____

Linda Griffin, Assistant Secretary
Board of Trustees



Garland Independent School District Board of Trustees

Date of Meeting: November 17, 2020

Agenda Item: Consider Approval of Garland ISD Tax Rolls
for Tax Year 2020

Agenda Section: Action Item

Administrator Responsible: Ms. Kristi Cooper
Director of Tax Services

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

Summary/Background Information:

The tax rate for tax year 2020 has been set under Section 26.09 of the Texas Property Tax Code. Upon receipt of the tax rate for the current year, the Assessor/Collector for the Garland Independent School District calculated the proposed tax to be imposed on each property included on the appraisal rolls of the District and entered the amounts in the appraisal rolls which is now submitted for approval by the governing body as required by Section 26.09(e).

Administrative Recommendations:

Administration recommends approval of the certified tax rolls of 20,831,972,045* producing a levy of \$261,712,073 based on the district's adopted tax rate of \$1.2563 or \$198,174,659 for M&O levy for the General Operating Fund and \$63,537,414 for I&S levy for the Debt Service Fund.

*(Certified Roll 21,911,968,874 less over 65 Tax Ceiling Loss 1,079,996,829)

Date: 08/25/2020
 Time: 9:58

Governmental Data Services, Inc.
 GARLAND INDEPENDENT SCHOOL DISTRICT

Snap Shot Report
 Year: 2020 Entity: 909A County:

	Rec Cnt	Amount	Levy	Due
REAL PROPERTY	86,398	23,974,770,837	235,373,338.60	235,373,338.60
PERSONAL PROPERTY	6,794	2,502,454,070	26,338,734.57	26,338,734.57
MOBILE HOMES	0	0	0.00	0.00
MINERALS	0	0	0.00	0.00
OTHER PROPERTY	0	0	0.00	0.00
ABSOLUTE EXEMPTION	1,684	1,511,342,256		
AG DEFERRAL	266	167,136,790		
DISABLED PERSON	1,782	17,372,906		
DISABLED VETERAN	1,141	11,723,390		
DV ABSOLUTE	475	100,056,222		
FREEPORT EXEMPTION	108	391,656,904		
HOMESTEAD CAP	32,024	845,270,500		
HOMESTEAD EXEMPTION	54,586	1,343,379,942		
IMPROVEMENT	81,592	17,942,791,337		
LAND	85,874	5,864,526,400		
LAND AGRICULTURAL	266	167,453,100		
NOMINAL VALUE	328	97,210		
OVER 65	17,583	172,899,498		
PERSONAL PROPERTY	6,794	2,502,454,070		
POLUTION CONTROL	26	4,320,415		

Total Records:	93,192			
Total Value :	26,477,224,907	Total Exemptions :	4,565,256,033	
Total Levy :	261,712,073.17	Total Net Taxable:	21,911,968,874	
Total Due :	261,712,073.17	Total M&O Levy :	198,174,659.33	
Total Refund :	0.00	Total I&S Levy :	63,537,413.84	

Use		Total Value	Net Taxable
A11	72,756	16,434,749,774	14,020,357,975
A12	2,300	361,757,393	308,351,357
A13	1,474	122,694,680	109,280,283
A20	126	4,787,050	3,335,214
B11	300	1,802,243,410	1,755,330,451
B12	1,045	168,677,660	149,650,790
C11	2,529	108,007,680	98,533,533
C12	1,906	481,673,900	250,380,859
C13	28	4,509,870	1,967,491
C14	66	2,919,330	2,307,990
D10	266	168,387,950	1,251,160
E11	16	2,612,560	2,328,881
F10	2,915	4,137,773,200	2,943,475,071
F20	144	151,161,050	150,132,980
G30	5	550	0

Date: 08/25/2020
Time: 9:58

Governmental Data Services, Inc.
GARLAND INDEPENDENT SCHOOL DISTRICT

Page: 2

Snap Shot Report
Year: 2020 Entity: 909A County:

J20	2	67,875,490	67,875,490
J30	31	84,705,110	84,705,110
J40	10	44,144,860	44,144,860
J51	6	15,248,280	11,701,160
J70	25	15,823,440	15,823,440
L10	6,080	1,255,207,270	1,122,027,947
L20	348	989,142,640	716,401,254
M20	9	2,451,770	2,451,770
M31	488	5,775,870	5,260,828
O10	1	85,000	85,000
O11	1	100	100
S10	315	44,809,020	44,807,880

Year	Count	Homestead Value	Homestead Exemption	NonHS Taxable	Frozen Amount	Calculated Levy	Tax Levy	Levy Loss
1977	1	222,050	106,083	0	242.29	1,456.89	242.29	1,214.60
1981	7	1,206,680	364,818	0	712.37	10,576.31	712.37	9,863.94
1982	20	3,324,640	1,294,731	0	1,639.98	25,501.74	1,639.98	23,861.76
1983	3	742,660	232,041	0	1,092.55	6,414.91	1,092.55	5,322.36
1984	1	183,010	47,000	0	67.95	1,708.69	67.95	1,640.74
1985	4	535,740	174,206	0	350.53	4,541.96	350.53	4,191.43
1986	4	806,430	214,656	0	1,020.13	7,434.45	1,020.13	6,414.32
1987	22	4,059,860	1,424,017	0	4,053.00	33,114.12	4,053.00	29,061.12
1988	18	3,144,060	1,067,756	0	3,518.03	26,084.61	3,518.03	22,566.58
1989	25	4,310,700	1,300,235	0	3,577.74	37,820.46	3,577.74	34,242.72
1990	27	5,278,260	1,609,182	0	6,235.44	46,094.62	6,235.44	39,859.18
1991	44	8,066,710	2,576,809	0	6,859.26	68,969.66	6,751.44	62,218.22
1992	62	11,431,270	3,624,953	0	10,059.85	98,070.77	9,780.20	88,290.57
1993	77	14,834,640	4,817,574	0	21,228.42	125,844.40	21,000.25	104,844.15
1994	96	19,771,720	5,429,208	0	43,049.86	180,185.00	43,049.86	137,135.14
1995	110	21,379,570	6,600,974	0	45,574.56	185,663.49	44,783.56	140,879.93
1996	125	23,995,110	6,963,643	0	48,479.13	213,966.29	48,479.13	165,487.16
1997	300	59,530,320	16,933,300	0	147,712.75	535,146.40	147,374.89	387,771.51
1998	195	40,028,870	12,011,919	0	109,714.65	351,976.99	109,028.56	242,948.43
1999	210	42,989,980	12,590,751	0	122,849.66	381,905.49	119,861.60	262,043.89
2000	257	55,523,300	15,364,726	0	177,507.58	504,512.18	176,158.99	328,353.19
2001	315	68,713,830	18,233,766	0	243,607.53	634,181.05	243,063.60	391,117.45
2002	317	67,053,930	18,265,132	0	270,824.68	612,933.62	267,413.15	345,520.47
2003	634	126,831,390	40,565,347	0	533,501.42	1,083,760.36	517,407.82	566,352.54
2004	508	107,028,190	29,812,031	0	507,143.79	970,066.66	501,569.01	468,497.65
2005	523	110,656,170	30,741,926	0	583,054.95	1,003,962.63	568,718.31	435,244.32
2006	580	128,472,550	33,992,509	0	707,929.11	1,186,952.67	691,915.69	495,036.98
2007	644	138,850,340	38,658,493	0	766,319.96	1,258,710.18	746,133.60	512,576.58
2008	683	146,426,830	39,562,718	0	834,250.74	1,342,533.89	819,163.75	523,370.14
2009	765	168,978,035	44,023,392	0	944,462.70	1,569,805.27	927,597.88	642,207.39
2010	767	167,749,000	46,259,343	0	895,246.68	1,526,274.57	873,859.43	652,415.14
2011	921	205,783,860	54,478,298	0	1,105,401.49	1,900,851.68	1,086,344.17	814,507.51
2012	1,057	240,659,630	61,445,944	0	1,276,353.34	2,251,461.72	1,258,984.55	992,477.17
2013	1,046	236,203,980	61,326,527	0	1,220,938.11	2,196,985.45	1,210,435.28	986,550.17
2014	1,147	261,271,220	64,624,241	0	1,427,397.69	2,470,476.13	1,421,771.23	1,048,704.90
2015	1,209	277,962,740	70,399,346	0	1,755,320.15	2,607,618.90	1,739,911.22	867,707.68
2016	1,436	330,788,120	77,429,593	0	2,553,254.38	3,182,943.24	2,521,328.88	661,614.36
2017	1,534	360,284,830	81,467,593	0	3,060,419.76	3,502,780.87	2,995,705.27	507,075.60
2018	1,475	351,264,064	74,258,159	0	3,258,313.41	3,480,025.13	3,140,006.14	340,018.99
2019	1,396	328,046,799	70,112,087	0	3,137,600.00	3,240,433.58	3,021,639.39	218,794.19
2020	826	192,392,850	41,598,459	0	1,894,429.90	1,894,429.90	1,894,429.90	0.00
19,391		4,336,783,938	1,092,003,486	0	27,731,315.52	40,764,176.93	27,196,176.76	13,568,000.17

IMPROVEMENT	19,377	3,352,013,238		DISABLED PERSON	1,782	17,372,906
LAND	19,348	984,770,700		DISABLED VETERAN	555	6,290,640
		4,336,783,938		DV ABSOLUTE	305	54,389,358
				HOMESTEAD CAP	13,224	362,507,721
				HOMESTEAD EXEMPTION	19,371	478,638,363
				OVER 65	17,573	172,804,498
						1,092,003,486

13,568,000.17/1.2563 = 10,799,968.296 x 100 = 1,079,996,829.60



**DALLAS CENTRAL APPRAISAL DISTRICT
CERTIFICATION OF APPRAISAL ROLL**

Year: 2020

Jurisdiction: GARLAND ISD

In accordance with the requirements of the Texas Property Tax Code, Chapter 26, Section 26.01, paragraphs (A) and (B), the following values are hereby certified:

Market Value of all Real & Business Personal Property Before Qualified Exemptions*	\$26,477,224,907
Taxable Value of all Real & Business Personal Property	\$21,911,968,874

In accordance with the requirements of the Texas Property Tax Code, Chapter 26, Section 26.01, paragraph (C), the following values are hereby certified as disputed values and are not included in the above totals:

	Market Value	Taxable Value
Values under protest as determined by the Appraisal District**	\$2,024,944,170	\$1,886,046,160
Values under protest as claimed by property owner or estimated by Appraisal District in event property owner's claim is upheld	\$1,418,088,834	\$1,320,232,312
Freeport Estimated Loss		\$0
Estimated Net Taxable		\$1,320,232,312

I, W. Kenneth Nolan, Executive Director/Chief Appraiser of the Dallas Central Appraisal District, do hereby certify the aforementioned values and totals to the taxing jurisdiction indicated above, in accordance with the requirements of the laws of the State of Texas on this 20th day of August, 2020 .

Dallas Central Appraisal District

W. Kenneth Nolan
Executive Director/Chief Appraiser

*Total Value of New Construction in Certified Market Value above	\$409,485,426
**Value of Disputed New Construction in Protested Market Value Above	\$114,043,274

Resolution

WHEREAS, the Garland Independent School District Board of Trustees has determined and set the tax rate for the tax year 2020; and

WHEREAS, the Tax Assessor for the District has calculated the tax to be imposed on each property included on the Appraisal Rolls of the District in accordance with Section 26.09 of the Texas Tax Code; and

WHEREAS, the Tax Assessor has entered the amount of tax in the Appraisal Rolls and has submitted it to the Board of Trustees for approval as required under Section 26.09(e) of the Texas Tax Code; and

WHEREAS, the Board of Trustees desires to approve the Appraisal Rolls with the amounts of tax entered as the 2020 Tax Rolls for the District.

NOW THEREFORE BE IT RESOLVED BY THE GARLAND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES that the certified and approved Appraisal Rolls with the authorized tax entered therein, as submitted by the District's Tax Assessor, is hereby approved and declared to be the 2020 Tax Rolls for the District.

PASSED AND ADOPTED this _____ day of November 2020.

President
Board of Trustees

ATTEST:

Secretary
Board of Trustees



Garland Independent School District Board of Trustees

Date of Meeting: November 17, 2020

Agenda Item: Consider Approval for the continued use of the 2019-2020 Board President and Secretary facsimile signatures

Agenda Section: Action Item

Administrator Responsible: Ms. Allison Davenport
Executive Director of Finance

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

Summary/Background Information:

The Administration recommends that the facsimile signatures of the Board President and the Secretary presently used be authorized for continued use until new facsimile signatures can be developed.

Administrative Recommendations:

Provided for your consideration.