

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, December 8, 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. Agenda Items for Board of Trustee Meeting December 2020

A. Information Items

1. Receive Presentation on Bond Update - **Javier Fernandez**
2. Receive Presentation on Natatorium Update - **Cliff Odenwald**

B. Action Items

1. Consider Approval of Volta Electric Vehicle Charging Station Proposal for the Curtis Culwell Center - **John Wilborn and Javier Fernandez**
2. Consider Approval to the Process to Change the Mascot for South Garland High School - **Dr. Susanna Russell and Dr. Brent Ringo**
3. New Bid

a. Contract #285-20-01 - Consider Approval of Purchase of Private Cellular Network - **Matt Yeager**

4. New RFQ

a. Contract #360-21 - Consider Approval of Purchase of Recommended Architectural and Related Professional Services for Org #916 Harris Hill Administration Building Renovation Project - **Paul Gonzales**

VI. Transition Report - **Facilities Committee Chairman, Larry Glick**

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.

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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VIII. Adjournment