

# Garland Independent School District

## Board of Trustees

### Committee Meeting

Tuesday, May 11, 2021

### Agenda

4:00 PM

I. Call to Order and Determination of Quorum

II. Meetings of the Board of Trustees will be held in the Board Room, 601 S. Jupiter Garland, Texas 75042. Due to health concerns related to the COVID-19 coronavirus, members of the public may attend board meetings in the Garland/Rowlett Rooms of Harris Hill Administration Building with live streaming. Per TEA Guidance as referenced in Governor Abbott's Executive Order GA-34, everyone physically present must wear a face mask at all times and should practice social distancing.

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 Trustees' Meeting May 2021

VI. Information Items

A. Receive Board of Trustees Contract Renewal Report for May 2021 – **Mark A. Booker**

B. Review March 2021 Monthly Financials – **Allison Davenport**

C. Review March 2021 Tax Report – **Kristi Cooper**

D. Receive Presentation on Bond Update – **Javier Fernandez**

E. Review Third Quarter Investment Report – **Dr. Brent Ringo and Rhonda Rountree**

F. Receive Budget Planning Presentation for Fiscal Year 2021-2022 – **Dr. Brent Ringo and Brandy Mayo**

VII. Action Items (Non Consent)

A. Consider Approval of Budget Transfers and Amendments to the 2020-2021 General Fund – **Brandy Mayo**

B. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments – **Kristi Cooper**

C. Consider Approval of Atmos Energy and VOOKS Literacy Partnership Donation – **Dr. Melissa Hill and Eva Hummel**

D. Consider Amendment of 2020-2021 Salary Schedule – **Dr. Gradyne Brown**

E. Consider Approval of 2021-2022 Salary Schedule – **Dr. Gradyne Brown**

F. New Bids

1. Contract #102-21 – Consider Approval of Purchase of Office Supplies Catalog – **Mark A. Booker**

2. Contract #271-21 – Consider Approval of Purchase of Leased Warehouse Space – **Mark A. Booker**

3. Contract #370-21 – Consider Approval of Purchase of Concessionaire Services (Curtis Culwell Center) – **Mark A. Booker**

4. Contract #160-21 – Consider Approval of Purchase of Single Sign-On (SSO) and Identity Lifecycle Management (ILM) Solution – **Matt Yeager**

5. Contract #180-21 – Consider Approval of Purchase of Visual and Performing Arts (VAPA) Apparel, Merchandise, Accessories and Services – **Joseph Figarelli**

6. Contract #302-21-09 – Consider Approval of Purchase of Behavior Management Instructional Materials – **Dr. Babetta Hemphill**

7. Contract #340-21 – Consider Approval of Purchase of Security Equipment Parts and Service – **Pat Lamb**

8. Contract #341-21-01 – Consider Approval of Purchase of Translation and Interpretation Services – **Dr. Susanna Russell**

9. Contract #362-21 – Consider Approval of Purchase of Bond Underwriting Services – **Allison Davenport**

10. Contract #390-21-02 – Consider Approval of Purchase of Transportation Software – **Jack Youngkin**

11. Contract #390-21-03 – Consider Approval of Purchase of School Bus Purchase – **Jack Youngkin**

12. Contract #499-14-21 – Consider Approval of Contractor and Increase in Project Amount for Org #005 Lakeview Centennial High School HVAC Ductwork Replacement – **Paul Gonzales and Javier Fernandez**

13. Contract #206-21 – Consider Approval of Purchase of Indoor and Outdoor Flooring and Sports Surfaces Installation and Repair – **Paul Gonzales**

G. Renewal Bids

1. Contract #186-17 – Consider Approval of Purchase of Full Service Custodial and Janitorial Services – **Paul Gonzales**

VIII. 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.

IX. Adjournment