

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 15, 2021

Agenda

3:00 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 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>.

III. Superintendent's Message

IV. Agenda Items for Board of Trustees' Meeting June 2021

A. Information Items

1. Receive Presentation on Bond Update – **Javier Fernandez**
2. Receive Presentation on Harris Hill Administration Building Schematic Design – **Javier Fernandez**

B. Action Items

1. Consider Approval of Increase Amount and Modification of Scope to the HVAC Energy Management Controls Software and Hardware Project – **Paul Gonzales and Javier Fernandez**
2. Consider Approval of Williams Stadium Grandstands Repairs – **Javier Fernandez**
3. Contract #206-21 – Consider Approval of Running Tracks Resurfacing and Repairs Project at Lakeview Centennial High School, Naaman Forest High School, Rowlett High School and Sachse High School – **Javier Fernandez**
4. Increase in Award

a. Contract #361-19-01 – Consider Approval of Increase Amount and to Extend Contract of the Recommended Contractor for Facilities Condition Assessment, Educational Adequacy Assessment, and Long-Range Capital Planning – **Paul Gonzales**

b. Contract #399-17JOC – Consider Approval of Increase Amount for Job Order Contracting – **Paul Gonzales**

V. 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.

1. Discussion and Consideration regarding structural inspection.

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.

VI. Adjournment