

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, July 20, 2021**

**Agenda**

**4:00 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 July 2021

A. Information Items

1. Receive Coronavirus Response and Relief Supplemental Appropriations (CRRSA) ESSER II Grant Program Information – **Dr. Brent Ringo, Allison Davenport, Lauren A. McKinney**
2. Review May 2021 Monthly Financials – **Allison Davenport**
3. Receive Board of Trustees Contract Renewal Report for July 2021 – **Mark A. Booker**
4. Review May 2021 Tax Report – **Kristi Cooper**
5. Receive Student Nutrition Services Management Update – **Dr. Shelley Garrett**
6. Receive Presentation on Bond Update – **Javier Fernandez**

B. Discussion Item

1. Discuss Digital Marquee District Standard – **Javier Fernandez**

C. Action Items (Non Consent)

1. Consider Approval of Digital Marquee at South Garland High School – **Javier Fernandez**
  2. Consider Approval of Stage Lift at Hillside Academy for Excellence – **Javier Fernandez**
  3. Consider Approval of the Budget Transfers and Amendments to the 2021-2022 General Fund – **Brandy Mayo**
  4. Consider Approval of Extension of Employee Clinic Lease – **Dr. Brent Ringo**
  5. New Bids
    - a. Contract #9-21 – Consider Approval of Purchase of Disposable Products for Student Nutrition Services (SNS) – **Dr. Shelley Garrett**
    - b. Contract #35-21 – Consider Approval of Purchase of Temporary Personnel Services – **Mark A. Booker**
    - c. Contract #71-21 – Consider Approval of Purchase of Exclusive Beverage Vending Equipment and Services – **Mark A. Booker**
    - d. Contract #65-21 – Consider Approval of Purchase of Trash Bags and Can Liners - Warehoused – **Paul Gonzales**
    - e. Contract #302-22 – Consider Approval of Purchase of Instructional Materials and Related Supplies – **Dr. Kim Caddell**
  6. Increase to Awarded Bids
    - a. Contract #37-21 – Consider Approval of Increase in Awarded Amount for Web Based Special Education Management Systems – **Dr. Kim Caddell**
    - b. Contract #238-16 – Consider Approval of Increase in Awarded Amount for Maintenance, Repair and Operations Supplies and Related Services – **Paul Gonzales**
    - c. Contract #294-20 – Consider Approval of Increase in Awarded Amount for Broadcasting Supplies, Equipment and Services – **Sherese Lightfoot**
    - d. Contract #500-3.11-18 – Consider Approval of Increase in the Project Owner Contingency Amount for Multi-Campus Additions and Renovations-Jackson MS, Lyles MS, PAC, Cisneros Pre-K and Parsons Pre-K (2014 Bond Program) – **Javier Fernandez**
- 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.
  - 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.
- VI. Adjournment

