

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, September 14, 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 prior to the start of the meeting indicated in the posting notice. 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 September 2021
 - A. Information Items
 1. Receive Presentation on 2014 Bond Program Project Enhancements Update – **Javier Fernandez**
 2. Receive Presentation on Bond Program Update – **Javier Fernandez**
 3. Receive Park Crest Elementary School Soil Composition Update – **Javier Fernandez**
 4. Receive Presentation on Current and Future Usages for Pathfinder Achievement Center – **Paul Gonzales**
 5. Receive Presentation on School Garden Safety Protocol – **Paul Gonzales**
 6. Receive Presentation on Campus Enrollment and Capacity Update – **Paul Gonzales, Dr. Babetta Hemphill and Jess Hudson**
 7. Receive Presentation on Garland ISD Natatorium Facility Leasing and Operations – **Dr. Brent Ringo, Paul Gonzales and Philip Wiggins**
 - B. Discussion Item
 1. Discuss Garland ISD Natatorium Grand Opening Celebration – **Dr. Brent Ringo and Sherese Lightfoot**
 - C. Action Items

1. Consider Approval of the New Location of the Private Cellular Tower at Memorial Pathway Academy – **Matthew Yeager**
2. Consider Approval of Bus Lane Replacement at Lakeview Centennial High School – **Javier Fernandez**
3. Consider Approval of Digital Marquee Monument Standard – **Javier Fernandez**
4. Consider Approval of Pedestrian, Utility and Drainage Easement – Project Easement Parcel 19 Abstract 25 – **Javier Fernandez**
5. Consider Approval of Pedestrian and Utility Easement – Project Easement Parcel 20 – **Javier Fernandez**
6. Consider Approval of the Temporary Right of Entry Grading – **Javier Fernandez**
7. Consider Approval of Option for Terracon Sampling Service at Sam Houston Middle School – **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.

C. Pursuant to Texas Government Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VI. Adjournment