

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, September 14, 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 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
- V. Information Items
 - A. Receive Board of Trustees Contract Renewal Report for September 2021 – **Mark A. Booker**
 - B. Review July 2021 Monthly Financials – **Allison Davenport**
 - C. Review Fourth Quarter Investment Report – **Dr. Brent Ringo, Rhonda Rountree**
 - D. Receive Annual Investment Report 7.1.2020-6.30.2021 – **Dr. Brent Ringo**
 - E. Receive Presentation on Bond Update – **Javier Fernandez**
 - F. Receive Presentation on 2014 Bond Program Project Enhancements Update – **Javier Fernandez**
 - G. Receive Transportation Management Update – **Dr. Shelley Garrett**
 - H. Receive Information on Student Content Filtering – **Matt Yeager**
 - I. Review July 2021 Tax Report – **Kristi Cooper**
- VI. Action Items (Non Consent)
 - A. Consider Approval of Garland ISD Tax Roll for Tax Year 2021 – **Kristi Cooper**
 - B. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2021 – **Kristi Cooper**

C. Consider Approval of Budget Transfers and Amendments to the 2021-2022 General Fund – **Brandy Mayo**

D. Consider Approval of Bus Lane Replacement at Lakeview Centennial High School – **Javier Fernandez**

E. Consider Approval of Option for Terracon Soil Sampling Services at Sam Houston Middle School – **Javier Fernandez**

F. New Bids

1. Contract #175-21 – Consider Approval of Purchase of Custodial Equipment and Supplies – **Paul Gonzales**

2. Contract #190-21 – Consider Approval of Purchase of Field Lighting, Scoreboard and Marquee Equipment Installation and Service – **Paul Gonzales**

3. Contract #214-21-11 – Consider Approval of Purchase of HVAC Equipment and Service – **Paul Gonzales**

4. Contract #343-21 – Consider Approval of Purchase of Football Equipment – **Dr. Ron Griffen**

5. Contract #191-21 – Consider Approval of Purchase of Software – **Matt Yeager**

G. Increase to Awarded Bids

1. Contract #113-21 – Consider Approval of Increase in Awarded Amount for Technology Ticket System – **Matt Yeager**

2. Contract #214-21-13 – Consider Approval of Increase in Awarded Amount for Pathogen Remediation Supplies and Services – **Paul Gonzales**

H. Modification to Existing Awarded Bid

1. Contract #68-21 – Consider Modification to Charter Transportation Services – **Mark A. Booker**

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, 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.

VIII. Adjournment