

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, October 12, 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 October 2021
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for October 2021 – **Mark A. Booker**
    2. Review August 2021 Monthly Financials – **Allison Davenport**
    3. Review August 2021 Tax Report – **Kristi Cooper**
    4. Receive Presentation on Bond Update – **Javier Fernandez**
    5. Receive Presentation on 2014 Bond Program Project Enhancements Update – **Javier Fernandez**
    6. Receive Presentation on the Harris Hill Administration Building Renovation Update – **Javier Fernandez**
    7. Receive Demographics Update for Fall 2021 – **Dr. Brent Ringo**
  - B. Action Items (Non Consent)
    1. Consider Approval of Resolution Authorizing Contribution to the Sachse Economic Development Corporation – **Dr. Brent Ringo**
    2. Consider Approval of Budget Transfers and Amendments to the 2021-2022 General Fund, Student Nutrition Service Fund and Debt Service Fund – **Brandy Mayo**

3. Consider Approval of City of Garland-Garland ISD/HBJ Health Emergency Interlocal Agreement – **Dr. Shelley Garrett**

4. New Bids

a. Contract #25-21 – Consider Approval of Purchase of Point of Sale (POS) Computerized System, Accessories, Supplies and Maintenance Agreement for Student Nutrition Services (SNS) – **Jason Hickman**

5. Increase to Awarded Bids

a. Contract #214-20-04 – Consider Approval of Increase in Awarded Amount for Fencing Supplies and Services – **Paul Gonzales**

b. Contract #360-21 – Consider Approval of Increase for Architectural and Related Professional Services for Org #916 Harris Hill Administration Building Renovation Project – **Paul Gonzales, Javier Fernandez**

c. Contract #37-21 – Consider Approval of Increase in Awarded Amount for Web Based Special Education Management Systems – **Dr. Kim Caddell**

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