

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, December 7, 2021

Agenda

6:00 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 Report
- IV. Information Items
 - A. COVID-19 Monthly Update- **Renee Kotsopoulos**
 - B. PreK Expansion Presentation - **Dr. Melissa Hill**
 - C. Monthly Goal Progress Update: 2021 MAP BOY + Q1 CBAs - **Veronica Salgado Joyner**
- V. Agenda Items for Board of Trustees' Meeting December 2021
 - A. Action Items
 1. *For Consideration at December 14, 2021 Regular Meeting:* Consider Approval of Academic Calendar Recommendations: 2022-2023 and 2023-2024 - **Dr. Kimberly Caddell, Dr. Babetta Hemphill, Dr. Ramona Aguilar, Michael Bland**
 2. *For Consideration at December 14, 2021 Regular Meeting:* Consider Approval of Recommended 2022-20223 New Course Offerings - **Dr. Kimberly Caddell, Tiffany Gilmore**
 3. *For Consideration at December 14, 2021 Regular Meeting:* Consider Approval of ICON Instruction and Attendance Plan - **Dr. Babetta Hemphill**
 4. *For Consideration at December 14, 2021 Regular Meeting:* Consider Approval of Student Services Clinic and Garland Health Department MOU - **Dr. Babetta Hemphill**

VI. 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.

VII. Adjournment