

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, January 11, 2022**

**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 and Facility Update - **Renee Kotsopoulos, Jimmy Beach**
  - B. Early College High School and P-TECH Annual Update - **Christi Allen, Kevin Massey**
  - C. Human Resources Update - **Dr. Gradyne E. Brown**
  - D. Review December 15, 2021 Semi-Annual Report to Judge Ed Kinkeade - **Dr. Ricardo Lopez, Mechelle Hogan**
- V. Agenda Items for Board of Trustees' Meeting January 2022
  - A. Action Items
    - 1. *For Consideration at January 25, 2022 Regular Meeting:* Consider Approval of Special Education Programming Review Action Plan - **Dr. Bentley Parker**
    - 2. *For Consideration at January 25, 2022 Regular Meeting:* Consider Approval of Resolution to Renew District of Innovation Plan and Designate Local Innovation Committee - **Mr. Michael Bland**
    - 3. *For Consideration at January 25, 2022 Regular Meeting:* Consider Approval of Board Resolution for a 4-Day Summer Work Schedule and Holiday Shutdown for 2022-2023 - **Dr. Gradyne E. Brown**

4. *For Consideration at January 25, 2022 Regular Meeting:* Consider Approval of ICON Instruction and Attendance Plan - **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