

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, January 11, 2022

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 January 2022
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for January 2022 – **Mark A. Booker**
 2. Review November 2021 Monthly Financials – **Allison Davenport**
 3. Review November 2021 Tax Report – **Kristi Cooper**
 4. Receive Student Nutrition Services Management Update – **Jennifer Miller, Dr. Shelley Garrett**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2021-2022 General Fund – **Brandy Mayo**
 2. New Bids
 - a. Contract #23-21 – Consider Approval of Purchase of Fuel Servicing – **Jack Youngkin**
 - b. Contract #69-21 – Consider Approval of Purchase of Truancy and Dropout Prevention – **Dr. Babetta Hemphill**
 - c. Contract #186-21 – Consider Purchase of Full Service Custodial and Related Services – **Paul Gonzales**

d. Contract #134-22 – Consider Approval of Purchase of Wireless/LAN Equipment and Services – **Matt Yeager**

e. Contract #337-21 – Consider Approval of Purchase of Chromebooks Equipment and Services – **Matt Yeager**

f. Contract #397-22 – Consider Approval of Purchase of Online Intervention Reading Programs – **Dr. Kim Caddell**

3. Increase to Awarded Bid

a. Contract #211-21 – Consider Approval of Increase in Awarded Amount for Temporary Staffing-Human Resources – **Dr. Gradyne Brown**

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