

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, February 8, 2022

Agenda

4:00 PM

I. Call to Order and Determination of Quorum

II. 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 February 2022

A. Information Items

1. Receive Board of Trustees Contract Renewal Report for February 2022 – **Mark A. Booker**
2. Review December 2021 Monthly Financials – **Allison Davenport**
3. Review December 2021 Tax Report – **Kristi Cooper**
4. Receive Information and Timeline on ESSER II and ESSER III Funding – **Dr. Brent Ringo**

B. Action Items (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the 2021-2022 General Fund – **Brandy Mayo**
2. Consider Approval of Resolution for Scholarship Awards for Students – **Coleman Bruman**
3. Consider Approval of a Resolution Allowing Compensation for Staff Members Due to Time Missed During Inclement Weather Days – **Dr. Gradyne Brown**
4. Consider Approval of a Resolution Allowing Compensation for Staff Members Due to Time Missed During Lack of Power – **Dr. Gradyne Brown**

5. Consider Approval of the Joint Election Contract submitted by the Dallas County Elections Department – **Mechelle Hogan**

6. New Bids

a. Contract #141-23 – Consider Approval of Purchase of Commodity Processing – **Jennifer Miller**

b. Contract #303-22 – Consider Approval of Purchase of HVAC Maintenance and Related Services – **Paul Gonzales**

c. Contract #321-22-02 – Consider Approval of Purchase of Textbook Adoption for Physical Education – **Dr. Kim Caddell**

7. Increase to Awarded Bids

a. Contract #206-21-01 – Consider Approval of Increase in Awarded Amount for Indoor and Outdoor Flooring and Sports Surfaces Installation and Repair – **Paul Gonzales**

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.

C. Pursuant to Texas Government Code Section 551.076. Deliberations Regarding Security Devices or Security Audits

1. the deployment, or specific occasions for implementation, of security personnel or devices; or

2. a security audit

VI. Adjournment