

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, March 8, 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 posted 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 March 2022
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for March 2022 – **Mark A. Booker**
 2. Review January 2022 Monthly Financials – **Allison Davenport**
 3. Review January 2022 Tax Report – **Kristi Cooper**
 4. Review Second Quarter Investment Report – **Dr. Brent Ringo and Rhonda Rountree**
 - 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 a Resolution Allowing Compensation for Staff Members Due to Time Missed During Inclement Weather Day – **Dr. Gradyne E. Brown**
 3. Consider Approval of Request for Interlocal Agreement Between Garland ISD and Region 18's Texas Center for Educator Excellence (TxCEE) – **Dr. Susanna Russell and Dr. Kimberly Caddell**
 4. New Bids

- a. Contract #302-22-15 – Consider Approval of Purchase of Instructional Materials and Related Supplies-Punchout – **Dr. Kim Caddell**
 - b. Contract #357-22 – Consider Approval of Purchase of Telehealth Professional Services – **Dr. Kim Caddell**
 - c. Contract #230-22 – Consider Approval of Purchase of Dude Solutions – Asset Essentials – **Paul Gonzales**
 - d. Contract #360-22 – Consider Approval of Professional Services-ESSER Projects – **Paul Gonzales**
 - e. Contract #250-22 – Consider Approval of Purchase of General Merchandise Equipment and Supplies – **Mark A. Booker**
 - f. Contract #237-22 – Consider Approval of Purchase of ContentKeeper Equipment and Services – **Matt Yeager**
5. Increase to Awarded Bids
- a. Contract #37-01-13 – Consider Approval of Increase in Awarded Amount for Student Information Management Systems – **Matt Yeager**
 - b. Contract #252-19 – Consider Approval of Increase in Awarded Amount for Cellular Equipment and Services – **Matt Yeager**
 - c. Contract #32-20-03 – Consider Approval of Increase in Awarded Amount for Career and Technical Education Auto Collision Repair Technology Merchandise and Services – **Coleman Bruman**
 - d. Contract #318-19-01 – Consider Approval of Increase in Awarded Amount for Audit Services – **Allison Davenport**
 - e. Contract #490-20 – Consider Approval of Increase in Awarded Amount for American Sign and Foreign Languages – **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.

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

VI. Adjournment