

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, April 12, 2022

Agenda

3:00 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 Gilbreath-Reed Career and Technical Education Center 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. Facilities Review – **Dr. Brent Ringo and Paul Gonzales**

V. Agenda Item for Board of Trustees' Meeting April 2022

A. Action Item

1. Consider Approval of the Right-of-Way Easement Between the City of Rowlett and Garland ISD – **Javier Fernandez**

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.

1. Consultation and deliberation regarding resolution of construction dispute.

B. Pursuant to Texas Government Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a

detrimental effect on the position of the governmental body in negotiations with a third person.

1. District property located at 798 East Kingsley Road, Garland, Texas

C. 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.

D. Pursuant to Texas Government Code 551.076, Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VII. Adjournment