

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, May 10, 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 Gilbreath-Reed Career and Technical Education Center 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 May 2022
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for May 2022 – **Mark A. Booker**
    2. Review March 2022 Monthly Financials – **Allison Davenport**
    3. Review March 2022 Tax Report – **Kristi Cooper**
    4. Receive Presentation on HVAC Capital Improvement Projects 2022-2023 – **Paul Gonzales**
    5. Receive Transportation Quarterly Update – **Dr. Shelley Garrett and Jeremy Smith**
    6. Review Third Quarter Investment Report – **Dr. Brent Ringo and Rhonda Rountree**
  - B. Discussion Item
    1. Discuss the District's 2022 Property Values – **Dr. Brent Ringo and Brandy Mayo**
  - C. 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 Authorizing Contribution to the Garland Economic Development Partnership – **Dr. Brent Ringo**
3. Consider Approval of Resolution Authorizing Contribution to the Rowlett Chamber Foundation – **Dr. Brent Ringo**
4. Consider Approval of Recommendation for Retention Stipend – **Dr. Gradyne E. Brown and Dr. Brent Ringo**
5. Consider Approval of Resolution Authorizing the Resale of Struck-Off Property to the City of Garland – **Kristi Cooper**
6. Consider Approval of Statutory Write-Off of Delinquent Taxes – **Kristi Cooper**
7. New Bids
  - a. Contract #247-22 – Consider Approval of Purchase of Electronic Scoreboard (CCC) – **Mark A. Booker**
  - b. Contract #290-22 - Consider Approval of Purchase of Digital Printing Equipment and Related Services – **Mark A. Booker**
  - c. Contract #364-22 – Consider Approval of Purchase of Integrated Student Enrollment Application – **Dr. Babetta Hemphill**
  - d. Contract #34-22 – Consider Approval of Purchase of Montessori Furniture – **Dr. Kim Caddell**
  - e. Contract #310-22-10 – Consider Approval of Purchase of Professional Development and Materials – Coaches Academy – **Dr. Kim Caddell**
  - f. Contract #357-22-01 – Consider Approval of Purchase of Mental Health Platform and Care Coordination – **Dr. Kim Caddell**
8. Increase to Awarded Bids
  - a. Contract #102-19-01 – Consider Approval of Increase in Awarded Amount for Instructional Material Punchout – **Dr. Kim Caddell**
  - b. Contract #2-21 – Consider Approval of Increase in Awarded Amount for Oracle Upgrade Services – **Jason Genovese**

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