

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, May 17, 2022

Agenda

11:30 AM

- I. Call to Order and Determination of a 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. Action Items (Non Consent)
 - A. Canvass the Election Returns of the May 7, 2022, General Trustee Election and Adopt an Order Declaring the Results of Said Election - **Mechelle Hogan** 3
 - B. Issue Certificates of Election - **Mechelle Hogan** 4
- 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. Reconvene from Executive Session for any possible action relative to items considered during Executive Session

VII. Adjournment



**Garland Independent School District
Board of Trustees**

Date of Meeting: May 17, 2022

Agenda Item: Canvass the election returns of the May 7, 2022 General Trustee Election and adopt an Order declaring the results of said election

Agenda Section: Action Item

Administrator Responsible: Mechelle Hogan
Board Service Manager

Summary/Background Information:

In accordance with Policy BBB (Legal): *Board Members: Election*, the Trustees shall canvass votes cast in the May 7, 2022 General School Trustee Election and declare the results of said election. Information/tallies will be at each member's place.

Administrative Recommendations:

Administration recommends approval.



**Garland Independent School District
Board of Trustees**

Date of Meeting: May 17, 2022
Agenda Item: Issue Certificate of Election
Agenda Section: Action Item
Administrator Responsible: Mechelle Hogan
Board Service Manager

Summary/Background Information:

Whereas, in the May 7, 2022 Trustee Election, Mr. Larry Glick, Place 1; Mr. Johnny Beach, Place 2; and Mrs. Linda Griffin, Place 3 were elected to the Board of Trustees. Therefore, in accordance with Board Policy BBB (Legal): *Board Members: Election* (shown) each newly elected Trustee will be issued a Certificate of Election.

Administrative Recommendations:

Administration recommends approval.



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 7th day of May, 2022

Larry Glick

was duly elected

to Place 1 of

the Garland Independent School District Board of Trustees

In testimony whereof, I have hereunto signed my
name, this 17th day of May 2022.

GARLAND INDEPENDENT SCHOOL
DISTRICT

By: _____

Jamie Miller, President
Board of Trustees

ATTEST:

By: _____

Linda Griffin, Secretary
Board of Trustees



In the name and by the authority of
The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 7th day of May, 2022

Johnny Beach

was duly elected

to Place 2 of

the Garland Independent School District Board of Trustees

In testimony whereof, I have hereunto signed my
name, this 17th day of May 2022.

GARLAND INDEPENDENT SCHOOL
DISTRICT

By: _____

Jamie Miller, President
Board of Trustees

ATTEST:

By: _____

Linda Griffin, Secretary
Board of Trustees



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 7th day of May, 2022

Linda Griffin

was duly elected

to Place 3 of

the Garland Independent School District Board of Trustees

In testimony whereof, I have hereunto signed my
name, this 17th day of May 2022.

GARLAND INDEPENDENT SCHOOL
DISTRICT

By: _____

Jamie Miller, President
Board of Trustees

ATTEST:

By: _____

Robert Selders Jr, Assistant Secretary
Board of Trustees