

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 14, 2022

Agenda

6:00 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. Information Items
 - A. Special Education Update - **Tanya Ramos**
 - B. SEL-Student Management Joint Presentation - **Dr. Babetta Hemphill**
- V. Action Items
 - A. *For Consideration at the June 2022 Regular Meeting:* Consider Approval of the Memorandum of Understanding (MOU) for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) - **Dr. Babetta Hemphill**
 - B. *For Consideration at the June 2022 Regular Meeting:* Consider Approval of Instructional Materials Adoption Recommendations - **LeeAnn Stephenson**
 - C. *For Consideration at the June 2022 Regular Meeting:* Consider Approval of Annual Special Education Camera Activation Resolution - **Dr. Bentley Parker**
 - D. *For Consideration at the June 2022 Regular Meeting:* Consider Approval of Renewal of Shared Service Agreement with Dallas Regional Day School Program for the Deaf - **Tanya Ramos, Dr. Bentley Parker**
 - E. *For Consideration at the June 2022 Regular Meeting:* Consider Approval of Memorandum of Understanding Agreement Between Garland ISD and Texas A&M University-Commerce - **Dr. Tiffany Gilmore**

F. For Consideration at the June 2022 Regular Meeting: Consider Approval of the Academic Calendar Update Recommendations: 2022-23 and 2023-24 - Dr. Susanna Russell

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.

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.

VII. Adjournment