

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 9, 2022

Agenda

5:30 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. Discipline Update – **Dr. Babetta Hemphill, Mary Garcia**
 - B. Spring 2022 STAAR, EOC & TELPAS Performance – **Veronica Saldago Joyner**
 - C. Academic Acceleration Plan 21-22 Progress Update - **Dr. Kimberly Caddell**
 - D. 21-22 Student Health Advisory Council Annual Report – **LeeAnn Stephenson**
 - E. Teacher Incentive Allotment (TIA) Update – **Dr. Susanna Russell, Veronica Saldago Joyner, Dr. Kimberly Caddell**
- V. Action Items
 - A. For Consideration at the August 2022 Regular Meeting: Consider approval of the Compensatory Education Home Instruction (CEHI) Waiver – **Coleman Bruman**
 - B. For Consideration at the August 2022 Regular Meeting: Consider approval of the 2022-2023 T-TESS Calendar – **Dr. Gradyne Brown**
- 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