

**Garland Independent School District**

**Board of Trustees**

**Special Meeting**

**Tuesday, September 13, 2022**

**Agenda**

**11:00 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. Discussion Item
  - A. Discussion of Long-Range Facilities Planning - **Dr. Brent Ringo** 3
- IV. Action Item (Non Consent)
  - A. Consideration and Possible Action Regarding the Formation of a May 2023 Citizen Bond Committee or November 2023 Citizen Bond Committee - **Dr. Ricardo López** 4
  - B. Consideration and Possible Action Regarding Establishing the Citizen Bond Committee's Charge - **Dr. Ricardo López** 5
  - C. Consideration and Possible Action Regarding Appointing Members to the Citizen Bond Committee - **Dr. Ricardo López** 6
- 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.

1. Discussion regarding projected enrollment.

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:** September 13, 2022

**Agenda Item:** Discussion of Long-Range Facilities Planning

**Agenda Section:** Discussion Item

**Administrator Responsible:** Dr. Brent Ringo  
Chief Financial Officer

**Board Goal Objective:**

Not Applicable.

**Superintendent's Goal:**

**Superintendent Goal #3 – Board Relations**

The superintendent maintains a positive and productive working relationship with the board of trustees and the community.

**Superintendent Goal #4 – Educational Leadership**

The superintendent provides leadership and direction for an educational system that is based on desired student achievement.

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Superintendent Goal #6 – Community Relations & Relationship Building**

The superintendent maintains a positive and productive working relationship with District employees and the community.

**Summary/Background Information:**

A board visioning presentation will be provided.

**Administrative Recommendations:**

Provided for discussion.



## Garland Independent School District Board of Trustees

**Date of Meeting:** September 13, 2022

**Agenda Item:** Consideration and Possible Action Regarding the Formation of a May 2023 Citizen Bond Committee or November 2023 Citizen Bond Committee

**Agenda Section:** Action Item

**Administrator Responsible:** Dr. Ricardo López  
Superintendent

**Board Goal Objective:**

Not Applicable.

**Superintendent's Goal:**

**Superintendent Goal #3 – Board Relations**

The superintendent maintains a positive and productive working relationship with the board of trustees and the community.

**Superintendent Goal #4 – Educational Leadership**

The superintendent provides leadership and direction for an educational system that is based on desired student achievement.

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Superintendent Goal #6 – Community Relations & Relationship Building**

The superintendent maintains a positive and productive working relationship with District employees and the community.

**Summary/Background Information:**

Trustees will deliberate and consider possible action regarding the formation of either a May 2023 Citizen Bond Committee or a November 2023 Citizen Bond Committee.

**Administrative Recommendations:**

For consideration and approval.



## Garland Independent School District Board of Trustees

**Date of Meeting:** September 13, 2022

**Agenda Item:** Consideration and Possible Action Regarding Establishing the Citizen Bond Committee's Charge

**Agenda Section:** Action Item

**Administrator Responsible:** Dr. Ricardo López  
Superintendent

**Board Goal Objective:**

Not Applicable.

**Superintendent's Goal:**

**Superintendent Goal #3 – Board Relations**

The superintendent maintains a positive and productive working relationship with the board of trustees and the community.

**Superintendent Goal #4 – Educational Leadership**

The superintendent provides leadership and direction for an educational system that is based on desired student achievement.

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Superintendent Goal #6 – Community Relations & Relationship Building**

The superintendent maintains a positive and productive working relationship with District employees and the community.

**Summary/Background Information:**

Trustees will deliberate and consider establishing the May 2023 Citizen Bond Committee or a November 2023 Citizen Bond Committee charge.

**Administrative Recommendations:**

For consideration and approval.



## Garland Independent School District Board of Trustees

**Date of Meeting:** September 13, 2022

**Agenda Item:** Consideration and Possible Action Regarding Appointing Members to the Citizen Bond Committee

**Agenda Section:** Action Item

**Administrator Responsible:** Dr. Ricardo López  
Superintendent

**Board Goal Objective:**

Not Applicable.

**Superintendent's Goal:**

**Superintendent Goal #3 – Board Relations**

The superintendent maintains a positive and productive working relationship with the board of trustees and the community.

**Superintendent Goal #4 – Educational Leadership**

The superintendent provides leadership and direction for an educational system that is based on desired student achievement.

**Superintendent Goal #5 – District Management**

The superintendent demonstrates effective planning and management of the district administration, finances, operations, and personnel.

**Superintendent Goal #6 – Community Relations & Relationship Building**

The superintendent maintains a positive and productive working relationship with District employees and the community.

**Summary/Background Information:**

Trustees will deliberate and consider appointing members the May 2023 Citizen Bond Committee or a November 2023 Citizen Bond Committee. A list of prospective committee members was provided to Trustees by the administration under separate cover.

**Administrative Recommendations:**

For consideration and approval.