

# Garland Independent School District

## Board of Trustees

### Committee Meeting

Tuesday, September 13, 2022

#### Agenda

3:00 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 September 2022
  - A. Information Items
    1. Receive Presentation on Maintenance and Operations Work Order Update for May-July 2022 – **Jimmy Beach**
    2. Receive Presentation on Facilities and Maintenance Completed Summer Projects – **Paul Gonzales**
    3. Receive Board of Trustees Contract Renewal Report for September 2022 – **Mark A. Booker**
    4. Review July 2022 Monthly Financials – **Allison Davenport**
    5. Review July 2022 Tax Report – **Kristi Cooper**
    6. Review Fourth Quarter Investment Report – **Dr. Brent Ringo, Rhonda Rountree**
    7. Receive Annual Investment Report – **Dr. Brent Ringo**
  - B. Action Items (Non Consent)
    1. Discussion and Consideration of a Resolution Expressing Intent to Redeem or Defeasure Certain of the Garland Independent School District's Outstanding Obligations and Resolving Other Matters Incident and Related Thereto – **Dr. Brent Ringo**

2. Consider Approval of Setting the Tax Rate for the 2022-2023 School Year – **Dr. Brent Ringo, Brandy Mayo**
3. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund and Debt Service Fund – **Brandy Mayo**
4. Consider Approval of Region 10 Master Interlocal Agreement – **Mark A. Booker**
5. Consider Approval of \$5,000 Donation from Community Partner – **Dr. Susanna Russell**
6. Consider Approval of Garland ISD Tax Roll for Tax Year 2022 – **Kristi Cooper**
7. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2022 – **Kristi Cooper**
8. Consider Approval of the Drainage Easement Between the City of Sachse and Garland ISD – **Javier Fernandez**
9. New Bids
  - a. Contract #499-22-01 – Consider Approval of Recommended Contractor for Lakeview Centennial High School Bus Lane – **Javier Fernandez**
  - b. Contract #4-22 – Consider Approval of Purchase of Anonymous Reporting System and Support – **Mark Quinn**
  - c. Contract #43-22 – Consider Approval of Purchase of Laserfiche Products, Support and Services – **Matt Yeager**
  - d. Contract #65-22 – Consider Approval of Purchase of Toilet Tissue and Paper Towels - Warehouse – **Paul Gonzales**
  - e. Contract #224-22 – Consider Approval of Purchase of Data Governance Analysis – **Dr. Kim Caddell**
  - f. Contract #302-23-01 – Consider Approval of Purchase of Montessori Practice Life, Math and Cultural Studies – **Dr. Kim Caddell**
  - g. Contract #311-22 – Consider Approval of Purchase of College and Career Readiness Instructional Program K-12 – **Dr. Kim Caddell**
  - h. Contract #432-22 – Consider Approval of Purchase of Human Resources Consultant – **Dr. Gradyne Brown**
  - i. Contract #52-22 – Consider Approval of Purchase of Event Staffing Services CCC (Curtis Culwell Center) – **Mark A. Booker**
10. Increase to Awarded Bids
  - a. Contract #371-18 – Consider Approval of Increase in Awarded Amount for Catering Services – **Mark A. Booker**
  - b. Contract #32-19-09 – Consider Approval of Increase in Awarded Amount for Career and Technical Education Large Equipment and Services – **Coleman Bruman**
  - c. Contract #190-21 – Consider Approval of Increase in Awarded Amount for Field Lighting, Scoreboard and Marquee Equipment Installation and Service – **Paul Gonzales**
  - d. Contract #294-20 – Consider Approval of Increase in Awarded Amount for Broadcasting Supplies, Equipment and Services – **Sherese Nix**

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