

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, October 18, 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 October 2022
 - A. Discuss Public Hearing
 1. Conduct a Public Hearing on School FIRST Rating Report – **Allison Davenport**
 - B. Information Items
 1. Review August 2022 Monthly Financials – **Allison Davenport**
 2. Receive ESSER II and ESSER III Funds Update – **Dr. Brent Ringo, Allison Davenport**
 3. Receive Board of Trustees Contract Renewal Report for October 2022 – **Mark A. Booker**
 4. Receive Cooperative Purchasing Report – **Mark A. Booker**
 5. Review August 2022 Tax Report – **Kristi Cooper**
 6. Receive Student Nutrition Services Quarterly Management Update – **Jennifer Miller**
 - C. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund and Debt Service Fund – **Brandy Mayo**
 2. Consider Approval of the Independently Audited Financial Statements for Financial Statements for Fiscal Year 2022 – **Allison Davenport**

3. New Bids

- a. Contract #32-22-04 – Consider Approval of Purchase of Career and Technical Education Automotive Equipment, Supplies and Services – **Coleman Bruman**
- b. Contract #46-22 – Consider Approval of Purchase of Transportation Routing Software and Related Services – **Dr. Shelley Garrett**
- c. Contract #93-22 – Consider Approval of Purchase of Trash Bags and Can Liners-Warehouse – **Paul Gonzales**
- d. Contract #399-23 – Consider Approval of Recommended Job Order Contractor for General Maintenance and Capital Improvement Projects – **Paul Gonzales**
- e. Contract #114-22 – Consider Approval of Purchase of General Retail, School Groceries and Bakery Goods – **Mark A. Booker**
- f. Contract #371-22-02 – Consider Approval of Purchase of Catering Services – **Mark A. Booker**
- g. Contract #320-22 – Consider Approval of Purchase of Athletic Training Supplies (Catalog) – **Dr. Ron Griffen**
- h. Contract #102-23 – Consider Approval of Purchase of Instructional Material-Punchout – **Dr. Kim Caddell**
- i. Contract #310-23-01 – Consider Approval of Purchase of Professional Staff Development Service and Material – **Dr. Kim Caddell**
- j. Contract #325-23-01 – Consider Approval of Purchase of Exams-International Baccalaureate Organization – **Dr. Kim Caddell**
- k. Contract #325-23-02 – Consider Approval of Purchase of College Readiness Assessment Suite – **Dr. Kim Caddell**

4. Increase to Awarded Bids

- a. Contract #325-22-01 – Consider Approval of Increase in Awarded Amount for Testing and Assessment – **Dr. Kim Caddell**
- b. Contract #101-21 – Consider Approval of Increase in Awarded Amount for Printing Services Paper and Supplies – **Keith Hopson**
- c. Contract #101-21-01 – Consider Approval of Increase in Awarded Amount for Printing Services Large Format Equipment, Supplies and Services – **Keith Hopson**
- d. Contract #215-21 – Consider Approval of Increase in Awarded Amount for Maintenance General Trades Merchandise and Services – **Paul Gonzales**

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