

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 13, 2022

Agenda

5:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Meeting
 - A. Conduct a Public Meeting on the Coronavirus Response & Relief Supplemental Appropriations (CRRSA) Elementary & Secondary School Emergency Relief (ESSER) II, and American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Grant Programs Update - **Dr. Brent Ringo, Dr. Kimberly Caddell, Ms. Brandy Mayo** 4
- IV. 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. 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>.
- V. Information Items
 - A. Evidence of Excellence
 - 1. Recognize Holiday Card Contest Winners - **Jason Wheeler** 17
 - B. Going the Extra Mile (GEMs)
 - 1. Recognize Going the Extra Mile (GEM) Recipient Ruben Lopez - **Sherese Nix** 19
 - 2. Recognize Going the Extra Mile (GEM) Recipient Monica Black - **Sherese Nix** 21
 - C. Review October 2022 Monthly Financials - **Ms. Allison Davenport** 23
 - D. Review October 2022 Tax Report - **Ms. Kristi Cooper** 33
 - E. Receive Board of Trustees Contract Renewal Report for December 2022 - **Mr. Mark A. Booker** 37

F. Review First Quarter Investment Report - Dr. Brent Ringo, Ms. Rhonda Rountree	40
G. Receive Presentation on GISD Annual Utility Report 2021-2022 - Mr. Frank Bayardo	57
H. Receive Presentation on Maintenance and Operations Work Order Update for August-October 2022 - Mr. Frank Bayardo	69
I. Receive Demographics Update for Fall 2022 - Dr. Brent Ringo	76
VI. Discussion Items	
A. Discuss GISD Bond Steering Committee Update - Dr. Brent Ringo	133
B. Trustees' Report	141
1. Trustee attendance at recent district and community events	
2. Announcement of upcoming district and community events	
3. Recognition of outstanding performance by district staff and students	
4. Recognition of new programs and special activities	
5. Message from Board President	
C. Superintendent's Report	151
D. Future Agenda Items	153
VII. Consent Agenda - Consider approval of	
A. Human Resources Report - Dr. Gradyne Brown	155
VIII. Action Item (Non Consent)	
A. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund - Mrs. Brandy Mayo	161
B. Consider Approval of \$7,041.68 Donation from RHS Theatre Booster Club - Dr. Susanna Russell	164
C. Consider Approval of Recommendation for Salary Schedule Addendum to 2022-2023 Substitute Salary Schedule - Dr. Gradyne E. Brown	167
D. Consider Approval of Temporary Construction Easement Between the City of Rowlett and Garland ISD - Mr. Javier Fernandez	169
E. Consider Approval of Purchase of Semi-Trailers/Cabs for High School Bands - Mr. Joseph Figarelli	188
F. New Bids	
1. Contract #18-22 - Consider Approval of Purchase of Warehouse Freezer Truck Student Nutrition Services - Ms. Jennifer Miller	207
2. Contract #70-23 - Consider Approval of Purchase of Peace Officer Security Services (District Wide) - Mr. Mark A. Booker	210
3. Contract #261-22 - Consider Approval of Purchase of Depository Services - Ms. Allison Davenport	216
4. Contract #310-22-07 - Consider Approval of Purchase of Professional Staff Development Services - Dr. Jason Adams	220
5. Contract #316-22 - Consider Approval of Purchase of Google License Products, Support and Services - Mr. Matt Yeager	226
6. Contract #359-23 - Consider Approval of Purchase of Real Estate Brokerage and Related Services - Mr. Paul Gonzales	230

- G. Renewal Bids
 - 1. Contract #23-21 - Consider Approval of Purchase of Fuel Servicing - **Dr. Shelley Garrett** 234
 - 2. Contract #32-18-04 - Consider Approval of Purchase of Firefighting Equipment and Services - **Mr. Coleman Bruman** 238
- H. Increase to Awarded Bids
 - 1. Contract #47-22 - Consider Approval of Increase in Awarded Amount for Transportation GPS Fleet Tracking and Related Services - **Dr. Shelley Garrett** 242
- IX. 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. Consultation and deliberation regarding the Superintendent's evaluation.
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Conduct a Public Meeting on the Coronavirus Response & Relief Supplemental Appropriations (CRRSA) Elementary & Secondary School Emergency Relief (ESSER) II, and American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Grant Programs Update

Agenda Section: Public Meeting

Administrator Responsible: Dr. Brent Ringo
Chief Financial Officer

Dr. Kimberly Caddell
Assistant Superintendent of Curriculum & Instruction

Ms. Brandy Mayo
Executive Director of Budget

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Dr. Kim Caddell, Assistant Superintendent of Curriculum & Instruction, Dr. Brent Ringo, Chief Financial Officer, and Ms. Brandy Mayo, Executive Director of Budget, will present the District's intent to submit application and use of ESSER II and ESSER III funds. Immediately after the presentation, Board President will open the meeting to any citizen who wishes to address the Board regarding the District's intent to submit application and use of ESSER II and ESSER III funds.

After all interested individuals wishing to address the Board have expressed opinions about the District's intent to submit application and use of ESSER II and ESSER III funds, the President will close the meeting and all further input will cease.



**Public Meeting: Coronavirus Response & Relief
Supplemental Appropriations (CRRSA) Elementary &
Secondary School Emergency Relief (ESSER) II; and
American Rescue Plan (ARP) ESSER III**

December 13, 2022



ESSER II Grant Award: \$49,326,902
ESSER III Grant Award: \$110,781,217

ESSER Timeline

- Texas Education Guidance: Ongoing & Changing
 - June 22, 2021 1st Public Meeting on ESSER III
 - August 24, 2021 1st Public Meeting on ESSER II
 - December 14, 2021 2nd Public Meeting on ESSER II & III
 - June 28, 2022 3rd Public Meeting on ESSER II & III
 - October 18, 2022 Update on ESSER II & III
 - December 13, 2022 4th Public Meeting on ESSER II & III

ESSER Background

- ESSER I (CARES Act) – State Offset/Supplant
 - \$12,417,459
- ESSER II (CRRSA Act) – State Offset/Supplant potential
 - \$49,326,903 – September 30, 2023
 - Expenditure Plan on GISD ESSER Webpage
- ESSER III (ARP Act)
 - \$110,781,217 – September 30, 2024
 - Expenditure Plan on GISD ESSER Webpage

ESSER II Details

- Deadline to Expense funds: September 30, 2023
- Not Required:
 - LEA Use of Funds Plan Not Required: District Developed for Transparency
 - No requirement to present and discuss at Board Meeting: District is for Transparency
- Unallowable Costs:
 - Bonuses, merit pay, or similar expenditures, unless related to disruptions or closures related to COVID-19
 - Subsidizing or offsetting executive salaries and benefits or individuals who are not LEA employees
 - Construction costs without prior written approval from TEA
 - & Many more
- Not Recommended
 - Ongoing Expenses after ESSER Ends

ESSER III Details

- Assurances of ESSER Grant
- Use of Funds Plan
- Safe Return to In-Person Instruction & Continuity of Services Plan Requirements
- Minimum of 20% of grant on evidence-based interventions, such as summer learning, extended day comprehensive after-school programs, or extended school year programs; Ensure interventions respond to students' academic social and emotional needs
- Expenditures must be federally compliant
 - Vendors
- Review, and amend if needed, every 6-months

ESSER III Details

- Unallowable Costs:
 - Bonuses, merit pay, or similar expenditures, unless related to disruptions or closures related to COVID-19
 - Subsidizing or offsetting executive salaries and benefits or individuals who are not LEA employees
 - Construction costs without prior written approval from TEA
 - & Many more
- Not Recommended:
 - Ongoing Expenses after ESSER ends

Required Assurances

E. Required Assurances

1. Select the following checkboxes to indicate your compliance with the required assurances.

- The LEA assures that although funds may be used for one-time or ongoing purposes, the LEA understands the use of the funds for ongoing purposes could result in funding deficits in future years after the funding expires on September 30, 2024. The LEA assures it makes no assumption that the state will provide replacement state funds in future years, and that this fact will be raised and explicitly discussed in a meeting of its governing board.
- The LEA assures that it engaged in meaningful consultation with stakeholders and gave the public an opportunity to provide input in the development of its plan for the uses of ARP ESSER III funds.
- The LEA assures that it specifically, engaged in meaningful consultation with students; families; school and district administrators (including special education administrators); and teachers, principals, school leaders, other educators, school staff.
- The LEA assures that it specifically, engaged in meaningful consultation with, and to the extent present in or served by the LEA tribes, civil rights organizations (including disability rights organizations).
- The LEA assures that it engaged in meaningful consultation with stakeholders representing the interests of children with disabilities, English language learners, children experiencing homelessness, children in foster care, migrant students, children who are incarcerated, and other underserved students.
- The LEA assures that its plan for the uses of ARP ESSER III funds is provided in an understandable and uniform format.
- The LEA assures, to the extent practicable, the plan is written in a language that parents can understand or, if not practicable, orally translated; and, upon request by a parent who is an individual with a disability, provided in an alternative format accessible to that parent.
- The LEA assures that the program schedules to this application, or a separate document containing all the information included in the program schedules, serving as the LEA's plan for the uses of ARP ESSER III funds will be posted to the LEA's website within 30 days of receiving its ESSER III Notice of Grant Award.

ESSER II & ESSER III as of October 2022



ESSER II & ESSER III Expenditures: October 2022

- ESSER II: \$18.1 Million
- ESSER III: \$44.9 Million
- Total: \$63 Million

Next Steps

- October and November Team Meetings:
 - \$250k Returned
 - Over \$6 Million in Requests
- Ongoing follow-up meetings with Department Leaders

Comments & Follow-up





Garland Independent School District Board of Trustees

Date of Meeting:	December 13, 2022
Agenda Item:	Evidence of Excellence Award
Agenda Section:	Information Items
Administrator Responsible:	Jason Wheeler Director of Communications
Board Goal Objective:	Superintendent Goal #4 & #6

Superintendent Goal #4 – Educational Leadership

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

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:

For more than 30 years, the artwork of Garland ISD students has helped ring in the holiday season. Our annual Holiday Card Contest is made possible through partnerships with elementary and secondary campuses across the district. We thank all of our wonderful schools that participated in this year's event.

The 2022 competition featured 27 schools and submissions that ranged from drawing to painting to watercolor art. As always, our judges had a tough decision choosing the top designs.

We are proud to present this year's winners.

Elementary Division:

Daugherty Elementary School

Artist: Kaycee Camacho
Art Teacher: Sarahlyn Coker
Principal: Jacqueline Rhymes

Golden Meadows Elementary School

Artist: Sofia Villarreal
Art Teacher: Angelina Jeffery
Principal: Claudia Sáenz

Sewell Elementary School

Artist: Rena Wu

Art Teacher: Rita Schaefer

Principal: Melinda Hoover

Secondary Division

Lakeview Centennial High School

Artist: Stephanie Zepeda

Art Teacher: Julie Gawel

Principal: Elise Mosty

Memorial Pathway Academy

Artist: Ashlee Santana

Principal: Josh Tovar

The winning artist will be present tonight to receive the Evidence of Excellence Award from GISD. Their designs have also been printed on the cover of holiday gift cards the district will send out this month to dignaaries across the state.

Congratulations to all of the students and schools that participated.

Administrative Recommendations:

Provided for your information only.



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022
Agenda Item: Going the Extra Mile (GEM) Recognition
Agenda Section: Information Item
Administrator Responsible: Sherese Nix, Executive Director of Communications and Public Relations

Board Goal Objective:

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

Percent of students in grade 4 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Writing.

OBJECTIVE C: ENGLISH LANGUAGE ACQUISITION

Percent of ELL students demonstrating English language acquisition, as measured by yearly progress indicator on the Texas English Language Proficiency Assessment System (TELPAS).

OBJECTIVE D: SCIENTIFIC UNDERSTANDING

Percent of students in grade 8 demonstrating scientific understanding as measured by Meets Grade Level performance on STAAR Science.

OBJECTIVE E: MATHEMATICAL PROFICIENCY

Percent of students demonstrating mathematical proficiency as measured by Meets Grade Level performance by the end of grade 9 on STAAR Algebra I EOC.

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal:

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: The Going the Extra Mile (GEM) recognition is a district acknowledgment of those outstanding Garland ISD employees who display superior commitment, innovation, leadership, work ethic, accomplishments and/or initiative.

Garland ISD GEM (Going the Extra Mile) Recognition is open to any GISD employee, and anyone can nominate an employee as a GEM. Those selected are notified and recognized at a GISD Board of Trustees meeting once a month.

Ruben Lopez, the Principal of Williams Elementary, was nominated for a GEM for living the Leadership Definition and leading #TheGISDEffect. Ruben exemplifies and demonstrates: "We Develop Relationships" by embracing diversity, communicating effectively, and acting with compassion.

Administrative Recommendation:

Provided for your consideration.



**Garland Independent School District
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Monica Black, the library media specialist from Shugart Elementary, was nominated for a GEM for living the Leadership Definition and leading #TheGISDEffect. Monica exemplifies and demonstrates: "We Develop Relationships" by embracing diversity, communicating effectively, and acting with compassion.

Administrative Recommendation:

Provided for your consideration.



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Review October 2022 Monthly Financials

Agenda Section: Information Item

Administrator Responsible: Ms. Allison Davenport
Executive Director of Finance

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the financials summary for the General Fund and ESSER.

Administrative Recommendations:

Provided for your information.

November 16, 2022

To: Dr. Brent Ringo, Chief Financial Officer

From: Allison Davenport, Executive Director of Finance

Re: October 2022 Financial Statements – General Fund and ESSER

The District began receiving FY23 state funding in September. Final settlement for FY22 is being calculated over the next month and will be reviewed by our auditors. The District is classified by TEA as payment class 2 and will receive 50% of our state aid funding prior to tax collections and the remaining 50% will come between April and August. The District will receive per capita funding from TEA beginning in October. Federal revenue is being received for indirect cost associated to federal funds and interim SHARS claims.

This is the fourth month of our FY23 fiscal year. The attached analysis compares October 2022 YTD to October 2021 YTD.

Below is a budget to actual summary by summary account code. Attached is the detail by function and summary account code.

Account	Exp Type	FY23 Budget	FY23 Actuals	% Spent
6100	Payroll	481,103,153	142,837,517	29.7%
6200	Contracted Services	48,032,830	14,311,110	29.8%
6300	Supplies	24,486,081	7,325,334	29.9%
6400	Other Operating	10,442,236	2,053,786	19.7%
6500	Debt	482,517	467,927	97.0%
6600	Capital Outlay	666,772	346,314	51.9%
8900	Transfers Out	2,396,375	2,396,375	100.0%
	Total	567,609,964	169,738,362	29.9%

ESSER II and ESSER III funding will be utilized by the District during FY23 and FY24. The budget and actuals report for each ESSER fund is included.

**Garland Independent School District
Comparison of General Fund Revenue
October 31, 2022**

Revenue	Current Year				Prior Year (October 2021)		
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD
Local Resources:							
5711 Taxes, Current Year	\$ 227,261,644	\$ 4,955,047	2.2%	\$ 222,306,597	\$ 215,564,473	\$ 10,244,023	4.8%
5712 Taxes, Delinquent	850,000	899,329	105.8%	(49,329)	850,000	186,356	21.9%
5719 Penalties, Interest and Other Tax Revenue	1,070,000	272,825	25.5%	797,175	1,070,000	372,536	34.8%
Total Taxes	229,181,644	6,127,201	2.7%	223,054,443	217,484,473	10,802,915	5.0%
5739 Tuition and Fees	100,000	27,021	27.0%	72,979	100,000	25,283	25.3%
5742 Investment Earnings	1,200,000	964,958	80.4%	235,042	600,000	21,076	3.5%
5743 Rental of Facilities	1,050,000	143,677	13.7%	906,323	650,000	129,087	19.9%
5745 Insurance Recovery	-	580,868	>100%	(580,868)	907,641	951,561	104.8%
5749 Miscellaneous	1,200,000	188,478	15.7%	1,011,522	1,200,000	485,286	40.4%
5752 Athletic	780,000	513,680	65.9%	266,320	780,000	440,305	56.4%
5769 Intermediate Sources	-	8,000	>100%	(8,000)	-	74,000	>100%
Total Other Local Resources	4,330,000	2,426,681	56.0%	1,903,319	4,237,641	2,126,598	50.2%
Total Local Revenue	233,511,644	8,553,882	3.7%	224,957,762	221,722,114	12,929,513	5.8%
State Resources:							
5811 Per Capita	21,982,871	4,725,636	21.5%	17,257,235	10,291,740	1,780,211	17.3%
5812 Foundation School Program	205,332,322	88,610,548	43.2%	116,721,774	218,688,763	155,331,696	71.0%
5819 Other Foundation School Program Act Revenues	-	-	0.0%	-	-	387,667	3.1%
5829 State Program Revenue - TEA	4,000,000	-	0.0%	4,000,000	7,206,840	-	0.0%
5831 TRS On-Behalf	28,000,000	8,581,892	30.6%	19,418,108	28,000,000	8,296,071	29.6%
Total State Revenue	259,315,193	101,918,076	39.3%	157,397,117	264,187,343	165,795,645	62.8%
Federal Resources:							
5929 Federal Revenue - TEA	9,000,000	1,547,159	17.2%	7,452,841	9,000,000	-	0.0%
5931 SHARS Reimbursement	7,400,000	321,116	4.3%	7,078,884	7,400,000	69,997	0.9%
5949 Other Fed Rev Distributed Directly from Fed Govt	-	14,767	>100%	(14,767)	-	-	0.0%
Total Federal Revenue	16,400,000	1,883,041	11.5%	14,516,959	16,400,000	69,997	0.4%
Other Sources:							
7912 Sale of Real and Personal Property	-	3,046	0.0%	(3,046)	-	66,703	>100%
Total Other Sources	-	3,046	0.0%	(3,046)	-	66,703	0.0%
Total General Fund Revenue and Other Sources	\$ 509,226,837	\$ 112,358,046	22.1%	\$ 396,868,791	\$ 502,309,457	\$ 178,861,858	35.6%

Garland Independent School District
Comparison of General Fund Expenditures by Function
October 31, 2022

	Current Year				Prior Year (October 2021)			
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD	
11 Instruction	\$ 329,158,187	\$ 96,933,310	29.4%	\$ 232,224,877	\$ 330,177,438	\$ 95,139,766	28.8%	
12 Library	8,164,198	2,410,557	29.5%	5,753,641	8,096,795	2,516,535	31.1%	
13 Curriculum and Staff Development	15,495,006	4,117,384	26.6%	11,377,622	16,267,649	4,252,722	26.1%	
21 Instructional Leadership	9,775,585	2,690,313	27.5%	7,085,272	7,640,765	2,586,431	33.9%	
23 School Leadership	34,459,178	10,838,614	31.5%	23,620,564	33,877,741	10,712,360	31.6%	
31 Guidance, Counseling and Evaluation Services	27,418,523	7,867,071	28.7%	19,551,452	26,592,026	8,506,746	32.0%	
32 Social Work Services	664,967	165,572	24.9%	499,395	491,210	168,323	34.3%	
33 Health Services	8,768,968	2,648,392	30.2%	6,120,576	8,711,681	2,559,226	29.4%	
34 Student Transportation	19,594,114	6,840,044	34.9%	12,754,070	16,364,015	6,308,831	38.6%	
35 Food Services	352,111	9,256	2.6%	342,855	379,779	317	0.1%	
36 Extracurricular Activities	12,611,911	3,298,257	26.2%	9,313,654	12,990,756	3,506,486	27.0%	
41 General Administration	20,968,723	6,043,913	28.8%	14,924,810	18,522,226	4,270,121	23.1%	
51 Maintenance and Operations	49,674,775	15,462,250	31.1%	34,212,525	48,692,681	13,972,367	28.7%	
52 Security and Monitoring Services	8,897,069	1,680,353	18.9%	7,216,716	7,464,385	1,705,722	22.9%	
53 Data Processing Services	15,969,699	5,167,119	32.4%	10,802,580	16,003,492	4,929,408	30.8%	
61 Community Services	1,738,111	431,950	24.9%	1,306,161	1,794,924	446,534	24.9%	
71 Debt Service	482,517	467,927	97.0%	14,590	482,517	467,927	97.0%	
81 Facilities Acquisition and Construction	-	-	0.0%	-	13,727	12,664	92.3%	
95 Payments to JJAEP	36,000	24,090	66.9%	11,910	36,000	3,000	8.3%	
99 Other Intergovernmental Charges	983,947	245,613	25.0%	738,334	897,947	-	0.0%	
Total Expenditures	565,213,589	167,341,987	29.6%	397,871,602	555,497,754	162,065,487	29.2%	
Other Uses:								
8900 Transfer Out	2,396,375	2,396,375	100.0%	-	-	-	0.0%	
Total Other Uses	2,396,375	2,396,375	100.0%	-	-	-	0.0%	
Total Expenditures and Other Uses	567,609,964	169,738,362	29.9%	397,871,602	555,497,754	162,065,487	29.2%	

**Garland Independent School District
Comparison of General Fund Expenditures
October 31, 2022**

	Current Year				Prior Year (October 2021)		
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD
11 Instruction:							
6100 Payroll	\$ 314,067,080	\$ 92,494,679	29.5%	\$ 221,572,401	\$ 302,879,927	\$ 90,824,217	30.0%
6200 Contracted Services	3,205,968	906,472	28.3%	2,299,496	13,123,841	982,511	7.5%
6300 Supplies	10,800,513	3,454,515	32.0%	7,345,998	13,239,419	3,120,825	23.6%
6400 Other Expense	1,024,080	72,098	7.0%	951,982	829,251	171,782	20.7%
6600 Capital Outlay	60,546	5,546	9.2%	55,000	105,000	40,430	38.5%
Total Instruction	329,158,187	96,933,310	29.4%	232,224,877	330,177,438	95,139,766	28.8%
12 Library:							
6100 Payroll	7,283,446	2,230,799	30.6%	5,052,647	7,009,047	2,239,473	32.0%
6200 Contracted Services	81,306	5,768	7.1%	75,538	76,566	64,264	83.9%
6300 Supplies	793,846	173,466	21.9%	620,380	1,006,661	212,373	21.1%
6400 Other Expense	5,600	524	9.4%	5,076	4,521	425	9.4%
Total Library	8,164,198	2,410,557	29.5%	5,753,641	8,096,795	2,516,535	31.1%
13 Curriculum and Staff Development:							
6100 Payroll	13,550,997	3,759,873	27.7%	9,791,124	14,569,581	3,913,483	26.9%
6200 Contracted Services	1,003,291	130,381	13.0%	872,910	900,939	194,908	21.6%
6300 Supplies	180,911	96,569	53.4%	84,342	190,782	40,402	21.2%
6400 Other Expense	759,807	130,561	17.2%	629,246	606,347	103,928	17.1%
Total Curriculum and Staff Development	15,495,006	4,117,384	26.6%	11,377,622	16,267,649	4,252,722	26.1%
21 Instructional Leadership							
6100 Payroll	8,598,051	2,129,298	24.8%	6,468,753	6,514,290	2,140,523	32.9%
6200 Contracted Services	715,083	386,832	54.1%	328,251	798,200	396,923	49.7%
6300 Supplies	276,231	140,045	50.7%	136,186	257,710	26,441	10.3%
6400 Other Expense	186,220	34,138	18.3%	152,082	70,565	22,543	31.9%
Total Instructional Leadership	9,775,585	2,690,313	27.5%	7,085,272	7,640,765	2,586,431	33.9%
23 School Leadership							
6100 Payroll	33,418,157	10,601,934	31.7%	22,816,223	32,894,915	10,505,932	31.9%
6200 Contracted Services	114,083	26,189	23.0%	87,894	190,697	22,993	12.1%
6300 Supplies	544,212	136,377	25.1%	407,835	518,905	95,053	18.3%
6400 Other Expense	382,726	74,114	19.4%	308,612	273,224	88,381	32.3%
Total School Leadership	34,459,178	10,838,614	31.5%	23,620,564	33,877,741	10,712,360	31.6%

**Garland Independent School District
Comparison of General Fund Expenditures
October 31, 2022**

	Current Year				Prior Year (October 2021)		
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD
31 Guidance, Counseling and Evaluation Services:							
6100 Payroll	24,207,957	7,423,320	30.7%	16,784,637	24,081,034	7,437,939	30.9%
6200 Contracted Services	1,282,873	211,927	16.5%	1,070,946	1,175,103	710,155	60.4%
6300 Supplies	1,846,729	218,625	11.8%	1,628,104	1,263,881	350,068	27.7%
6400 Other Expense	80,964	13,198	16.3%	67,766	72,008	8,584	11.9%
Total Guidance, Counseling and Evaluation Services	27,418,523	7,867,071	28.7%	19,551,452	26,592,026	8,506,746	32.0%
32 Social Work Services:							
6100 Payroll	658,367	164,972	25.1%	493,395	485,910	168,323	34.6%
6200 Contracted Services	1,000	-	0.0%	1,000	5,000	-	0.0%
6300 Supplies	-	-	0.0%	0	300	-	0.0%
6400 Other Expense	5,600	600	10.7%	5,000	-	-	0.0%
Total Social Work Services	664,967	165,572	24.9%	499,395	491,210	168,323	34.3%
33 Health Services:							
6100 Payroll	8,466,627	2,595,958	30.7%	5,870,669	8,384,266	2,492,815	29.7%
6200 Contracted Services	16,770	2,074	12.4%	14,696	16,061	3,143.30	19.6%
6300 Supplies	226,166	45,928	20.3%	180,238	290,711	59,574	20.5%
6400 Other Expense	29,405	4,432	15.1%	24,973	20,643	3,694.22	17.9%
6600 Capital Outlay	30,000	-	0.0%	30,000	-	-	0.0%
Total Health Services	8,768,968	2,648,392	30.2%	6,120,576	8,711,681	2,559,226	29.4%
34 Student Transportation:							
6100 Payroll	15,281,404	5,202,768	34.0%	10,078,636	12,763,141	5,024,217	39.4%
6200 Contracted Services	1,718,392	107,641	6.3%	1,610,751	1,209,300	327,288	27.1%
6300 Supplies	2,974,050	946,390	31.8%	2,027,660	2,597,553	836,055	32.2%
6400 Other Expense	(379,732)	583,245	-153.6%	(962,977)	(205,979)	121,270.78	-58.9%
Total Student Transportation	19,594,114	6,840,044	34.9%	12,754,070	16,364,015	6,308,831	38.6%
35 Food Services:							
6100 Payroll	74,167	9,256	12.5%	64,911	85,681	317	0.4%
6400 Other Expense	277,944	-	0.0%	277,944	294,098	-	0.0%
Total Food Services	352,111	9,256	2.6%	342,855	379,779	317	0.1%
36 Extracurricular Activities:							
6100 Payroll	6,175,918	2,032,661	32.9%	4,143,257	5,877,951	1,906,775	32.4%
6200 Contracted Services	2,168,091	599,685	27.7%	1,568,406	2,282,854	435,652	19.1%
6300 Supplies	2,025,549	419,103	20.7%	1,606,446	2,657,199	574,997	21.6%
6400 Other Expense	2,242,353	246,808	11.0%	1,995,545	2,172,752	589,063	27.1%
Total Extracurricular Activities	12,611,911	3,298,257	26.2%	9,313,654	12,990,756	3,506,486	27.0%

**Garland Independent School District
Comparison of General Fund Expenditures
October 31, 2022**

	Current Year				Prior Year (October 2021)		
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD
41 General Administration:							
6100 Payroll	14,156,245	4,405,089	31.1%	9,751,156	12,449,776	4,037,569	32.4%
6200 Contracted Services	3,422,329	594,337	17.4%	2,827,992	2,662,598	436,777	16.4%
6300 Supplies	1,022,832	197,479	19.3%	825,353	1,032,202	171,324	16.6%
6400 Other Expense	2,367,317	847,007	35.8%	1,520,310	2,377,650	(375,549)	-15.8%
Total General Administration	20,968,723	6,043,913	28.8%	14,924,810	18,522,226	4,270,121	23.1%
51 Maintenance and Operations:							
6100 Payroll	22,125,678	6,184,493	28.0%	15,941,185	22,128,594	5,919,093	26.7%
6200 Contracted Services	21,164,539	7,675,707	36.3%	13,488,832	19,477,430	6,790,285	34.9%
6300 Supplies	2,640,657	1,243,860	47.1%	1,396,797	3,676,641	1,240,863	33.7%
6400 Other Expense	3,257,675	17,422	0.5%	3,240,253	3,258,980	15,901	0.5%
6600 Capital Outlay	486,226	340,768	70.1%	145,458	151,036	6,225	4.1%
Total Maintenance and Operations	49,674,775	15,462,250	31.1%	34,212,525	48,692,681	13,972,367	28.7%
52 Security and Monitoring Services:							
6100 Payroll	3,165,308	704,719	22.3%	2,460,589	2,026,565	664,225	32.8%
6200 Contracted Services	5,282,324	883,117	16.7%	4,399,207	5,177,359	978,901	18.9%
6300 Supplies	432,937	90,463	20.9%	342,474	249,275	58,411	23.4%
6400 Other Expense	16,500	2,054	12.5%	14,446	11,186	4,185	37.4%
Total Security and Monitoring Services	8,897,069	1,680,353	18.9%	7,216,716	7,464,385	1,705,722	22.9%
53 Data Processing Services:							
6100 Payroll	8,658,513	2,517,969	29.1%	6,140,544	7,639,321	2,524,394	33.0%
6200 Contracted Services	6,564,912	2,481,909	37.8%	4,083,003	7,808,362	2,212,308	28.3%
6300 Supplies	527,151	149,652	28.4%	377,499	386,889	179,262	46.3%
6400 Other Expense	129,123	17,590	13.6%	111,533	78,920	13,444	17.0%
6600 Capital Outlay	90,000	-	0.0%	90,000	90,000	-	0.0%
Total Data Processing Services	15,969,699	5,167,119	32.4%	10,802,580	16,003,492	4,929,408	30.8%
61 Community Services:							
6100 Payroll	1,215,238	379,728	31.2%	835,510	1,218,731	380,521	31.2%
6200 Contracted Services	271,922	29,368	10.8%	242,554	303,578	28,080	9.2%
6300 Supplies	194,297	12,861	6.6%	181,436	227,136	30,139	13.3%
6400 Other Expense	56,654	9,993	17.6%	46,661	45,479	7,794	17.1%
Total Community Services	1,738,111	431,950	24.9%	1,306,161	1,794,924	446,534	24.9%

**Garland Independent School District
Comparison of General Fund Expenditures
October 31, 2022**

	Current Year				Prior Year (October 2021)		
	Budget	YTD Actual	%YTD	(Over)/Under	Budget	YTD Actual	%YTD
71 Debt Service:							
6500 Debt Service	482,517	467,927	97.0%	14,590	482,517	467,927	97.0%
Total Debt Service	482,517	467,927	97.0%	14,590	482,517	467,927	97.0%
81 Facilities Acquisition and Construction:							
6200 Contracted Services	-	-	0.0%	-	13,727	12,664	92.3%
Total Facilities Acquisition and Construction	-	-	0.0%	-	13,727	12,664	-
95 Payments to JJAEP:							
6200 Contracted Services	36,000	24,090	66.9%	11,910	36,000	3,000	8.3%
Total Payments to JJAEP	36,000	24,090	66.9%	11,910	36,000	3,000	8.3%
99 Other Intergovernmental Charges:							
6200 Contracted Services	983,947	245,613	25.0%	738,334	897,947	-	0.0%
Total Other Intergovernmental Charges	983,947	245,613	25.0%	738,334	897,947	-	0.0%
Total Expenditures	565,213,589	167,341,987	29.6%	397,871,602	555,497,754	162,065,487	29.2%
Other Uses:							
8900 Transfer Out	2,396,375	2,396,375	100.0%	-	-	-	0.0%
Total Other Uses	2,396,375	2,396,375	100.0%	-	-	-	0.0%
Total Expenditures and Other Uses	567,609,964	169,738,362	29.9%	397,871,602	555,497,754	162,065,487	29.2%

Garland Independent School District
 ESSER II - 281022 Budget to Actuals
 October 2022

Task	Task Name	Original Budget	Nov 22 Budget	Encumbrances	Expenditures	Remaining Budget
1	Stipends					
1.01	Vaccine Stipend	3,675,000	2,965,500	-	2,965,364	136
1.02	Booster Stipend	1,837,500	730,000	-	727,657	2,343
1.03	Substitute Stipend	380,000	680,000	-	189,302	490,698
1.04	Local COVID Leave	855,406	855,406	-	214,475	640,931
1.05	Retention Stipends	-	15,757,435	-	3,320,031	12,437,404
1.06	Emp Perform Ret Stip	-	3,264,218	-	2,408,540	855,678
1.07	Sign On Stipend	-	1,000,000	-	-	1,000,000
2	Technology					
2.1	Private Cell Network	15,630,745	-	-	-	-
2.2	1:1 MS/HS Refresh Plan	-	2,700,000	-	-	2,700,000
3	Tutoring					
3.1	Accelerated Instruction Tutoring	867,950	-	-	-	-
4	Intersession					
4.1	CTA/CTS Intersession	352,800	352,800	-	17,311	335,489
4.2	Summer School	-	3,700,000	-	-	3,700,000
5	Curriculum					
5.1	Literacy	2,633,834	681,248	-	-	681,248
5.2	Mathematics	1,205,827	58,356	-	-	58,356
5.3	Science	37,350	-	-	-	-
5.4	Asynchronous Materials - Supp Pay	225,000	-	-	-	-
5.5	Professional Development	587,768	-	-	-	-
5.6	Instructional Technology	62,000	62,000	-	-	62,000
6	ELL	1,176,400	-	-	-	-
7	EDL					
7.1	Elementary Schools	1,231,230	48,500	-	48,033	467
7.2	Middle Schools	1,111,320	450,000	-	398,738	51,262
7.3	High Schools	181,440	75,000	-	64,317	10,683
8	Special Education	2,763,736	-	-	-	-
9	Student Services	1,738,000	707,550	-	-	707,550
10	Cleaning					
10.1	Instrument Cleaning	400,000	400,000	-	-	400,000
11	Maintenance					
11.1	SGHS & NGHS HVAC	717,000	1,127,000	1,096,831	27,000	3,169
11.2	CCC HVAC	83,000	173,000	141,903	24,000	7,097
12	Instructional Materials Allotment	6,400,000	7,209,548	28,422	5,685,779	1,495,347
13	Guidance and Counseling	260,000	260,000	-	260,000	-
14	Innovation	400,000	400,000	-	106,390	293,610
15	Enrollment System		255,745	-	-	255,745
16	Transportation		900,000	-	-	900,000
	Indirect Costs	4,513,597	4,513,597		1,652,477	2,861,120
	TOTAL	49,326,903	49,326,903	1,267,156	18,109,415	29,950,332

Garland Independent School District
 ESSER III - 281022 Budget to Actuals
 October 2022

Task	Task Name	Original Budget	Nov 2022 Budget	Encumbrances	Expenditures	Remaining Budget
1 Retention Stipends						
1.1	2021-22 Retention Stipends	16,000,000	13,900,000	-	13,547,976	352,024
	2022-23 Retention Stipends	16,000,000	-	-	-	-
1.2	2023-24 Retention Stipends	16,000,000	16,000,000	-	-	16,000,000
1.3	Stipend increase for Core 4		6,556,915	-	-	6,556,915
1.4	Sign On Incentive		1,500,000	-	-	1,500,000
2 Technology						
2.1	All Teachers/Instructional Support Staff Laptops	10,000,000	10,000,000	-	9,999,852	148
2.2	Network WiFi Upgrades at all locations	10,000,000	10,000,000	424,126	6,014,142	3,561,732
2.3	1:1 MS/HS Refresh Plan	8,100,000	7,900,000	-	3,005,520	4,894,480
3 Tutoring						
3.01	2021-2022 School Yr	3,087,000	1,029,000	-	1,284,262	(255,262)
3.02	2022-2023 School Yr	-	1,029,000	-	171,266	857,734
3.03	2023-2024 School Yr		1,203,000	-	-	1,203,000
3.04	Tutoring from E2		867,950	-	-	867,950
3.05	HB4545 Expansion		1,205,827			1,205,827
4 Intersession						
4.01	2021-2022 School Yr	11,316,742	5,740,000	-	5,586,640	153,360
4.02	Summer School 23-24		3,700,000	-	-	3,700,000
5 Curriculum						
5.1	Literacy	2,255,732	1,985,732	-	183,966	1,801,766
5.2	Mathematics	171,555	171,555	-	-	171,555
5.3	Science	300,000	-	-	-	-
5.4	Professional Develop (Ready 1:1)		473,088	-	355,498	117,590
5.5	LETRS Science of Reading - E2		1,988,800	-	-	1,988,800
5.6	Math Readers		1,205,827	962,989	-	242,838
5.7	Move from E2		212,516	-	-	212,516
6 ELL						
6.01	Original ESSER allocation	454,116	454,117	-	-	454,117
6.02	Moved from ESSER III		1,176,400	-	-	1,176,400
7 Dyslexia						
		682,000	233,000	-	-	233,000
8 Special Education						
8.01	Leveled Inst Materia	521,675	521,675	-	40,950	480,725
8.02	Moved from ESSER III		2,763,736			2,763,736
9 SEL/Mental Health						
9.1	Curriculum	3,678,000	3,678,000	-	-	3,678,000
9.2	Telehealth	1,875,000	1,875,000	-	493,020	1,381,980
9.3	Panorama Survey	82,500	82,500	-	27,500	55,000
	Panorama Survey					
10 EDL						
10.1	Elementary Schools	-	1,183,230	-	-	1,183,230
10.2	Middle Schools		555,660		66,531	489,129
10.3	High Schools		106,440		17,877	88,563
11 Student Services						
11.1	Attendance & Enrollment Recovery		1,381,142			1,381,142
	Shoulder Pad Cleaning	120,000	-			-
	Indirect Costs	10,136,897	10,136,897	144,949	4,058,017	5,933,931
TOTAL		110,781,217	110,817,007	1,532,064	44,853,017	64,431,927



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Review October 2022 Tax Report

Agenda Section: Information Item

Administrator Responsible: Ms. Kristi Cooper
Director of Tax Services

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Attached is the Garland Independent School District tax report for October 2022 including a list of tax refunds, totaling \$4,012.36.

Administrative Recommendations:

Provided for your information.



Garland Independent School District
Department of Taxation

Street Address

901 West State Street
Garland, TX
75040

Phone

972-494-8570

FAX

972-494-8631

To: Allison Davenport
Executive Director of Finance
Business Operations

From: Kristi Cooper
Director of Tax Services

Subject: Monthly Report

Attached is the monthly report for the month of October 2022. There are two accounts with tax refunds that exceed \$500.00 for the month of October.

All refunds issued during FY23 in excess of \$500 will be presented to the Board of Trustees for ratification in June of 2023.

The information contained in this report is true and correct to the best of my knowledge.

Tax Collections Report

Garland ISD				
Tax Collection Report Through 10-31-2022				

	Tax Year 2022	Tax Year 2021	Change from Prior Year	Percent Change
CURRENT TAX LEVY:				
Gross Tax Levy as of September 1, 2021	314,088,773.91	292,655,343.08	21,433,430.83	7%
Adjustments and Transfers to Inactives	11,809,160.66	6,987,596.08	4,821,564.58	
ADJUSTED TAX LEVY- CURRENT	325,897,934.57	299,642,939.16	26,254,995.41	8.76%
Cumulative Collections this month	6,817,523.01	13,729,499.06	-6,911,976.05	
Cumulative Collections last month	0.00	0.00	0.00	
Current Collections This Month- Current	6,817,523.01	13,729,499.06	-6,911,976.05	
CURRENT TAX LEVY OUTSTANDING ON 10-31-2022	319,080,411.56	285,913,440.10	33,166,971.46	11.60%
Delinquent Tax Levy				
Delinquent Tax roll as of September 1, 2021	6,305,807.71	6,657,901.08	-352,093.37	-5.29%
Adjustments and Transfers to Inactives	-746,991.82	-280,258.91	-466,732.91	
NET COLLECTABLE - DELINQUENT	5,558,815.89	6,377,642.17	-818,826.28	
Cumulative Collections this month - Delinquent	-23,907.59	248,780.81	-272,688.40	
Cumulative Collections last month - Delinquent	-260,388.74	108,094.32	-368,483.06	
	236,481.15	140,686.49	95,794.66	
DELINQUENT TAX LEVY OUTSTANDING ON 10-31-2022	5,582,723.48	6,128,861.36	-546,137.88	-8.91%

TOTAL COLLECTIONS - MONTH TO DATE				
Current	6,817,523.01	13,729,499.06	-6,911,976.05	
Delinquent	236,481.15	140,686.49	95,794.66	
Penalty & Interest	56,256.63	98,389.34	-42,132.71	
Ag Rollback Taxes	6,087.51	0.00	6,087.51	
Additional Penalty & Court Cost	41,529.77	66,959.10	-25,429.33	
Total This Month	7,157,878.07	14,035,533.99	-6,877,655.92	-49.00%
TOTAL COLLECTIONS - YEAR TO DATE				
Current	6,817,523.01	13,729,499.06	-6,911,976.05	
Delinquent	-23,907.59	248,780.81	-272,688.40	
Penalty & Interest	164,452.89	195,606.70	-31,153.81	
Ag Rollback Taxes	21,252.01	15,309.72	5,942.29	
Additional Penalty & Court Cost	116,674.12	134,502.22	-17,828.10	
Total Year to Date	7,095,994.44	14,323,698.51	-7,227,704.07	-50.46%

PERCENT OF NET COLLECTABLE COLLECTED - MONTH TO DATE				
Current Collection / Adjusted Current Tax Levy	2.09%	4.58%	-2.49%	
Delinquent Collection / Adjusted Current Tax Levy	0.07%	0.05%	0.03%	55%
Collection-P&I-Add.Pen-C.C./Adjusted Current Tax Levy	2.20%	4.68%	-2.49%	-53%

PERCENT OF NET COLLECTABLE COLLECTED - YEAR TO DATE				
		3 Year Average		N/A
		Current	Delinquent	
Current Collection / Adjusted Current Tax Levy	2.09%	2.90%		
Delinquent Collection / Adjusted Delinquent Tax Levy	-0.43%		6.84%	

BOARD REFUNDS FOR OVERPAYMENTS OR ERRONEOUS PAYMENTS

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>REASON</u>
1. Waterlogic USA Inc	Leased Equipment	\$ 1,336.95	Erroneous Payment
2. Zuniga, Miguel	4018 Princeton Dr	\$ 2,675.41	Overpayment
Total		\$ 4,012.36	

No delinquent accounts under above named person or account number
No interest due on any above refund



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Receive Board of Trustees Contract Renewal Report for December 2022

Agenda Section: Information Item

Administrator Responsible: Mr. Mark A. Booker
Executive Director of Purchasing

Board Goal Objective:

Not Applicable.

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

The Board of Trustees contract renewal report for December 2022 is presented for review. Mr. Booker will be available for questions.

Administrative Recommendations:

Provided for your information.



Department of Purchasing

MEMORANDUM

DATE: November 4, 2022

TO: Dr. Brent Ringo, Chief Financial Officer
Brandy Mayo, Executive Director of Budget

FROM: Mark A. Booker *MA3*
Executive Director of Purchasing

SUBJECT: Board of Trustees Contract Renewal Report for December 2022

Attached for your review and consideration is the Board of Trustees Contract Renewal Report for December 2022. Eleven contracts are scheduled for renewal and two (highlighted in green) will require approval by the Board of Trustees due to the not-to-exceed amount increasing more than 25% or \$75,000 from the previous Board of Trustees awarded amount.

It is recommended that the monthly report is disseminated to the Board of Trustees and a separate administrative recommendation will be submitted for the contracts requiring Board of Trustees approval.

Board of Trustees Contract Renewal Report December 2022

Contract Number	Contract Description	Board of Trustees Authorized Not-To-Exceed Amount	Renewal Amount	Price Difference	Percentage Difference
23-21	Fuel Servicing	\$1,950,000	\$2,250,000	\$300,000	15%
32-18-03	Career and Technical Education Transportation Industry Trades Merchandise and Services	\$200,000	\$200,000	\$0	0%
32-18-04	Firefighting Equipment and Services	\$74,999	\$149,999	\$75,000	100%
157-22-01	Asset Management System and Services	\$120,000	\$120,000	\$0	0%
201-21	Maintenance and Operations Merchandise and Supplies	\$150,000	\$150,000	\$0	0%
214-19-07	HVAC Control Systems, Parts and Services	\$1,000,000	\$1,000,000	\$0	0%
238-16	Maintenance, Repair and Operations Supplies and Related Services	\$300,000	\$300,000	\$0	0%
288-19-01	Fiber Optic Cabling Maintenance	\$300,000	\$300,000	\$0	0%
325-22-01	Testing and Assessment	\$273,999	\$273,999	\$0	0%
337-21	Chromebooks Equipment and Services	\$4,500,000	\$4,500,000	\$0	0%
345-20-03	Musical Instruments, Supplies and Repairs	\$1,235,000	\$1,235,000	\$0	0%



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Review First Quarter Investment Report

Agenda Section: Information Item

Administrator Responsible: Dr. Brent Ringo
Chief Financial Officer

Ms. Rhonda Rountree
Cash Manager

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the first quarter investment report for the time period of July 1, 2022 through September 30, 2022.

Administrative Recommendations:

Provided for your information.

**Garland Independent School District
First Quarter Investment Report
July 1 – September 30, 2022**

Pursuant to the requirements of Texas Government Code §2256.023, the attached Quarterly Investment Report is presented for the Board's review. The attached report details the investment position on September 30, 2022. The investments made during the time period this report covers were in compliance with the District's written investment policy and strategies and their relevant provisions.

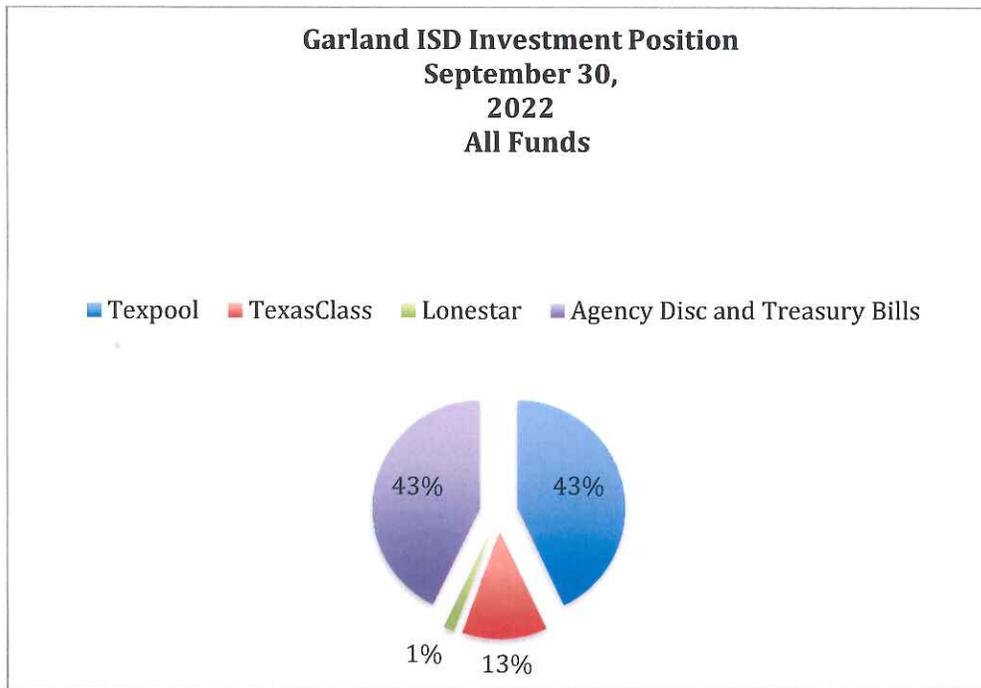


**Brent Ringo
Chief Financial Officer**



**Rhonda Rountree, CTP
Cash Manager**

Garland Independent School District First Quarter Investment Report July 1 – September 30, 2022



On September 30, 2022, Garland ISD held all invested assets in Texpool, Lone Star and Texas CLASS investment pools, Treasury Bills and Agency Securities, as permitted by Government Code §2256.016.

The Pools invest in similar assets with each pool using a different mix of authorized investments.

As part of a continuing effort to have administration keep the board abreast of the district's investment activities, the respective pools' list of authorized investments—that is, in what the district is invested—are attached to give the board a better understanding of the underlying investments being made on behalf of the district's as funds are deposited with each pool. As each pool amends their authorized investment mix, the new list will be provided to the board.

Lone Star- Government Overnight Fund

(Retrieved from <https://www.firstpublic.com/lone-star-investment-pool/fund-options/government-overnight.aspx>)

AUTHORIZED INVESTMENTS

Though the Pool may invest in all securities authorized under the Investment Act, it is the Board's policy that only the following of such authorized investments will be eligible as Government Overnight Fund investments:

- Obligations of the United States or its agencies and instrumentalities
- Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, the United States or its agencies and instrumentalities
- Fully collateralized repurchase agreements that meet the following criteria: (1) have a defined termination date; (2) are secured by obligations of the United States or its agencies and instrumentalities; (3) require the securities being purchased by the Government Overnight Fund to be pledged to the Government Overnight Fund, held in the Government Overnight Fund's name, and deposited at the time the investment is made with the Government Overnight Fund or with a third party selected and approved by the Government Overnight Fund; and (4) are placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in this state. The market value of repurchase agreement collateral is required to initially be 102 percent of the principal amount of such repurchase agreement. Thereafter, the market value of such collateral will be determined (marked-to-market) daily and reset to 102 percent of the principal amount if the market value of the collateral falls below 100 percent.
- The Government Overnight Fund may lend up to 25 percent of its securities pursuant to a reverse repurchase agreement authorized under the Investment Act. Any funds obtained pursuant to a reverse repurchase agreement must be invested in authorized Government Overnight Fund investments and match the term of the reverse repurchase agreement. The term of any reverse repurchase agreement may not exceed 90 days.
- No-load money market mutual funds regulated by the Securities and Exchange Commission (SEC) that invest exclusively in authorized Government Overnight Fund investments, provided the Government Overnight Fund shall not invest its funds in any one money market mutual fund in an amount that exceeds (i) 25 percent of the Government Overnight Fund's total assets or (ii) 10 percent of the total assets of such money market mutual fund.

**TEXPOOL
INVESTMENT POLICY
Texas Local Government
Investment Pool**

Revised August 2020 (retrived from <https://www.texpool.com/texPool/pools/investment-pools/texpool.do>)

AUTHORIZED INVESTMENTS

The Act governs the investment of TexPool. The Act sets out a number of authorized investments. TexPool funds may be invested only in the following authorized investments:

A. GOVERNMENT SECURITIES (section 2256.009(a)(1) of the Act)

1. Statutory Requirements

Obligations of the United States, its agencies, or instrumentalities, including the Federal Home Loan Banks, and **EXCLUDING** the following:

- Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
- Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
- Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years; and
- Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

2. Policy Guidelines

Portfolio Composition:

Up to 100% of TexPool assets may be invested in government obligations of the United States, its agencies, or instrumentalities. However, no more than 60% of the portfolio may be invested in variable rate notes.

Maturity Limits:

The maximum final stated maturity of a security may not exceed 397 days, other than for floating or variable rate government obligations of the United States, its agencies, or instrumentalities.

B. REPURCHASE AGREEMENTS (section 2256.011 of the Act)

1. Statutory Requirements

Fully collateralized repurchase agreements or reverse repurchase agreements (i) with defined termination dates, (ii) secured by obligations of the United States, its agencies, or its instrumentalities, including certain mortgage-backed securities, (iii) that require purchased securities to be pledged to the investing entity, in the entity's name, and deposited at the time of investment with the investing entity or a third party, and (iv) that are placed through primary government securities dealers, as defined by the Federal Reserve, or a financial institution doing business in the State of Texas.

The term of a reverse repurchase agreement may not exceed 90 days after the date of delivery. Money received under a reverse repurchase agreement may be used to acquire additional authorized investments provided such investments mature not later than the expiration date stated in the reverse repurchase agreement.

2. Policy Guidelines

a. Repurchase Agreements

Portfolio Composition:

Direct Repurchase Agreements: Up to 100% of TexPool assets may be invested in repurchase agreements.

Term Repurchase Agreements: A term repurchase agreement refers to any repurchase agreement with more than 7 calendar days remaining to maturity or more than 7 calendar days to the next put option that allows TexPool to liquidate the position at par (principal plus accrued interest.)

Maturity Limits:

The maximum final maturity on repurchase agreements may not exceed 365 days. For purposes of calculating the weighted average maturity of the portfolio, the maturity date of a term repurchase agreement will be equal to the put option notice period.

Margin Requirement:

Collateral must be equal to at least 102% of the total market value of the repurchase agreement, including accrued interest.

b. Reverse Repurchase Agreements

Portfolio Composition:

TexPool may enter into reverse repurchase agreements for up to one third (1/3) of the value of TexPool assets.

c. Repurchase Agreements and Reverse Repurchase Agreements

Documentation:

All repurchase transactions are governed by a Bond Market Association (BMA) or Securities Industry and Financial Markets Association (SIFMA) approved Master Repurchase Agreement and Master Reverse Repurchase Agreement.

Custody:

If collateral is to be held by a third party, the third party must have been previously approved by the Trust Company or the Investment Manager.

C. MONEY MARKET MUTUAL FUNDS (section 2256.014 of the Act)

1. Statutory and Other Requirements

No-load money market mutual fund that (i) is registered with and regulated by the Securities and Exchange Commission, (ii) provides a prospectus and other information required by the Securities Exchange Act of 1934 or the Investment Company Act of 1940, (iii) complies with federal Securities and Exchange

Commission rule 2a-7, as promulgated under the Investment Company Act of 1940, (iv) is a permissible investment, and (v) includes in its investment objectives the maintenance of a stable net asset value of \$1.00 for each share.

2. Policy Guidelines

Portfolio Composition:

TexPool assets may be invested in approved money market mutual funds. The Investment Manager may utilize affiliated money market funds for this purpose provided the Investment Manager waives its management fee equal to the relevant affiliated fund's net management fee, and provides an annual accounting of such waivers to the Trust Company.

Concentration Limits:

No more than 10% of the TexPool assets may be invested in a single money market fund.

Rating:

The money market mutual fund must be rated AAA or its equivalent by at least one NRSRO.

D. SECURITIES LENDING (section 2256.0115 of the Act)

1. Statutory Requirements

TexPool may engage in a securities lending program that complies with the following:

- a. the value of the securities loaned, including accrued interest, must be fully collateralized by:
 - (i) government securities,
 - (ii) irrevocable letters of credit issued by a bank organized under U.S. or state law and continuously rated at least A or its equivalent by at least one NRSRO, or
 - (iii) cash invested in government securities, commercial paper, mutual funds, or investment pools authorized by the Act;
- b. the loan must be terminable at any time;
- c. the loan terms must require that the collateral be pledged to the investing entity, held in its name, and deposited with the investing entity or a third party selected and approved by the investing entity;
- d. the loan must be placed through primary dealers or financial institutions doing business in the state; and
- e. the loan agreement must have a term of one year or less.

2. Policy Guidelines

Cash received under securities lending agreements must be used to acquire obligations authorized under this investment policy, provided that the average life of the obligations cannot exceed the average life of the securities lending agreements.

Texas CLASS Investment Policy

<https://www.texasclass.com/wp-content/uploads/2019/07/Texas-CLASS-Investment-Policies-Effective-04.08.2019.pdf>

Section 6.01. Authorized Investments – Texas CLASS.

Unless specifically prohibited by law or elsewhere by this Policy, monies of Texas CLASS may be invested and reinvested only in investments authorized by Chapter 2256, Texas Government Code, as amended, including the following types of investments:

1. Obligations, including letters of credit, of the United States or its agencies and instrumentalities, including Federal Home Loan Banks, with a maximum maturity of 397 days, except that certain permitted variable rate securities may be purchased with final maturities greater than 397 days, as described in Paragraph 12 (d) below.
2. Direct obligations of the State of Texas or its agencies and instrumentalities;
3. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by or backed by the full faith and credit of the State of Texas or the United States or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation or by the explicit full faith and credit of the United States;
4. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent;
5. Certificates of deposit or share certificates if the certificate is issued by a depository institution that has its main office or a branch office in this state and is:
 - (1) guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor;
 - (2) secured by obligations that are described by Section 2256.009(a) of Chapter 2256, Texas Government Code as amended, including mortgage backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage backed securities of the nature described by Section 2256.009(b), Texas Government Code, as amended; or (3) secured in any other manner and amount provided by law for deposits of the investing entity. In addition, an investment in certificates of deposit is authorized if (1) the funds are invested by an investing entity through (A) a broker that has its main office or a

branch office in Texas and is selected from a list adopted by the investing entity, or (B) a depository institution that has its main office or a branch office in Texas and that is selected by the investing entity, (2) the broker or depository institution selected by the investing entity under (1) above arranges for the deposit of the funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of the investing entity, (3) the full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States, and (4) the investing entity appoints the depository institution selected by the investing entity under (1) above, an entity described by Section 2257.041(d) or a clearing broker-dealer registered with the Securities and Exchange Commission and operating pursuant to Securities and Exchange Commission Rules 15c3-3 (17 C.F.R. Section 240.15c3-3) as custodian for the investing entity with respect to the certificates of deposit issued for the account of the investing entity.

6. Repurchase agreements that comply with the Investment Act. No more than 25% of the portfolio of Texas CLASS shall be invested in term repurchase agreements and no more than 5% of the portfolio of Texas CLASS may be invested in term repurchase agreements with maturities exceeding 90 days. Repurchase agreements shall be 102% collateralized by obligations of the United States Treasury or its agencies and instrumentalities in accordance with the provisions of the Public Securities Association Master Agreement on file with the Program Administrator pertaining to repurchase agreement operating procedures.
7. A securities lending program where:
 - 1) the value of securities loaned under the program is not less than 100 percent collateralized, including accrued income;
 - 2) a loan made under the program allows for termination at any time;
 - 3) a loan made under the program is secured by: (A) pledged securities described subsection(l) below; (B) pledged irrevocable letters of credit issued by a bank that is: (i) organized and existing under the laws of the United States or any other state; and (ii) continuously rated by at least one nationally recognized investment rating firm at not less than A or its equivalent; or (C) cash invested in:
 - (l) obligations, including letters of credit, of the United States or its agencies and instrumentalities; (2) direct obligations of this state or its agencies and instrumentalities; (3) collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States; (4) other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state or the United States or their respective agencies and instrumentalities; (5) obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent; and (6) bonds issued, assumed, or guaranteed by the State of Israel.

- (II) Commercial Paper pursuant to Number Nine below.
 - (III) Mutual Funds pursuant to Number 10 below; or
 - (IV) Investment Pools
- 4) the terms of a loan made under the program must require that the securities being held as collateral be: (A) pledged to the investing entity; (B) held in the investing entity's name; and (C) deposited at the time the investment is made with the entity or with a third party selected by or approved by the investing entity;
 - 5) a loan made under the program must be placed through: (A) a primary government securities dealer, as defined by 5 C.F.R. Section 6801.102(f), as that regulation existed on September 1, 2003; or (B) a financial institution doing business in Texas; and
 - 6) an agreement to lend securities must have a term of one year or less.
8. Bankers' acceptances that comply with the Investment Act;
 9. Commercial paper that complies with the Investment Act; provided that no more than 25% of the assets of Texas CLASS shall be invested in commercial paper of any one industry, except that the 25% limitation shall not apply to commercial paper of banking and financial institutions.
 10. No-load money market mutual funds that comply with the Investment Act;
 11. Guaranteed investment contracts that comply with the Investment Act;
 12. The following other requirements shall also be met: a. No investments shall be made in securities denominated in a currency other than dollars of the United States of America. b. The weighted average maturity of the fund will not exceed the lesser of the triple-A guidelines of a nationally recognized rating agency, or 90 days. c. Securities with capped coupons are not permitted. d. Variable rate instruments issued by United States agencies or instrumentalities with final maturities of greater than 397 days are allowed if the rate resets at least annually and is calculated with reference to a single, established money market index and the instrument can reasonably be expected to reset to or maintain its par value at all reset dates.
 13. Bonds issued, assumed or guaranteed by the State of Israel that are also backed by the full faith and credit of the United States of America.

Daily Pool Rates

July 1, 2022
to September 30, 2022

3.5000%

3.0000%

2.5000%

2.0000%

1.5000%

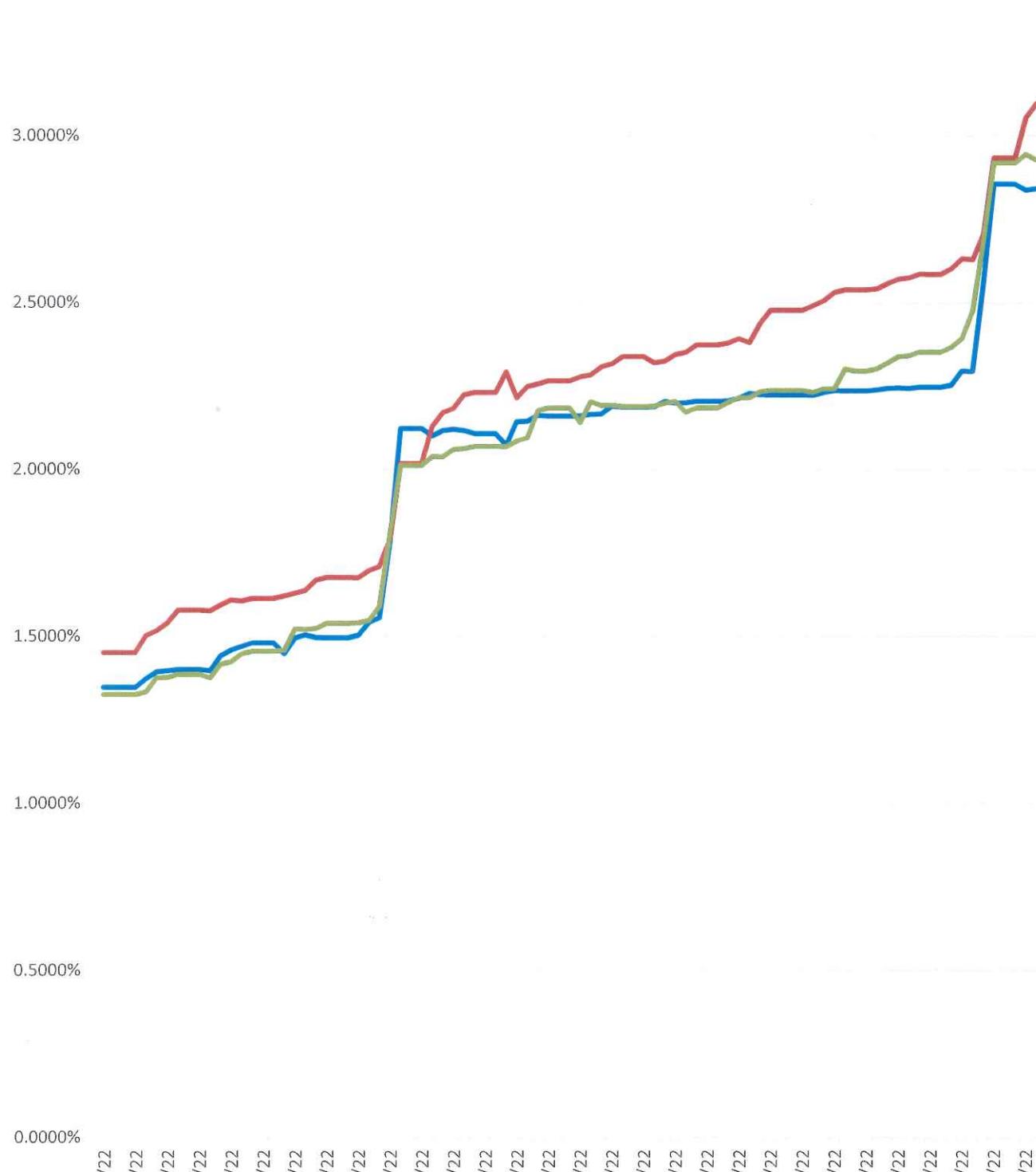
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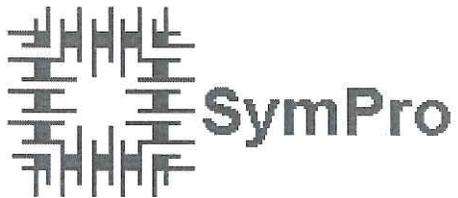
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0.0000%

07/01/22 07/04/22 07/07/22 07/10/22 07/13/22 07/16/22 07/19/22 07/22/22 07/25/22 07/28/22 07/31/22 08/03/22 08/06/22 08/09/22 08/12/22 08/15/22 08/18/22 08/21/22 08/24/22 08/27/22 08/30/22 09/02/22 09/05/22 09/08/22 09/11/22 09/14/22 09/17/22 09/20/22 09/23/22 09/26/22

— Texpool — Texas Class — Lone Star





**Garland I.S.D.
Portfolio Management
Portfolio Summary
September 30, 2022**

Garland ISD
501 Jupiter
Garland, TX 75042
(972)487-3113

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Public Funds Investment Pools	205,572,768.55	205,572,768.55	205,572,768.55	57.23	1	1	2.578
Federal Agency Discount	155,000,000.00	153,458,399.50	153,640,293.72	42.77	241	88	1.319
Investments	360,572,768.55	359,031,168.05	359,213,062.27	100.00%	104	38	2.039

Total Earnings	September 30 Month Ending
Current Year	414,740.26
Average Daily Balance	359,933,861.67
Effective Rate of Return	1.40%

I certify that the investments are correct.

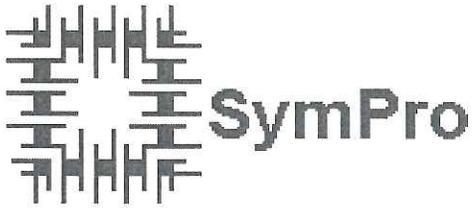
Rhonda Rountree, Cash Manager

Reporting period 09/01/2022-09/30/2022

Run Date: 10/31/2022 - 14:15

No fiscal year history available

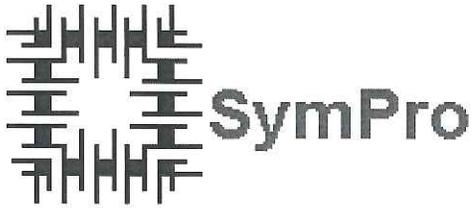
Portfolio GISD
CC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3b



Garland I.S.D.
Texas Compliance Details
Sorted by Fund
September 30, 2022

Garland ISD
 501 Jupiter
 Garland, TX 75042
 (972)487-3113

CUSIP	Investment #	Fund	Issuer	Investment Class	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Fund: General Fund												
575100003	10039	199	Texpool	Amort	106,165,914.42			2.413			106,165,914.42	106,165,914.42
SYS10163	10163	199	Lone Star	Amort	5,653,642.72			2.484			5,653,642.72	5,653,642.72
SYS10290	10290	199	TexasClass	Amort	46,003,586.87			3.143			46,003,586.87	46,003,586.87
SYS10434	10434	199	Federal Home Loan Bank	Amort	25,000,000.00	10/24/2022		0.990	99.620	08/31/2022	24,905,000.00	24,853,562.50
SYS10435	10435	199	Federal Home Loan Bank	Amort	25,000,000.00	11/14/2022		1.060	99.416	08/31/2022	24,854,019.50	24,827,750.00
SYS10436	10436	199	Federal Home Loan Bank	Amort	15,000,000.00	12/12/2022		1.170	99.163	08/31/2022	14,874,495.00	14,872,275.00
SYS10437	10437	199	Federal Home Loan Bank	Amort	15,000,000.00	12/12/2022		1.170	99.163	08/31/2022	14,874,495.00	14,872,275.00
SYS10438	10438	199	U.S. Treasury	Amort	15,000,000.00	12/29/2022		1.350	99.015	08/31/2022	14,852,325.00	14,862,750.00
SYS10439	10439	199	Federal Home Loan Bank	Amort	15,000,000.00	01/17/2023		1.610	98.829	08/31/2022	14,824,380.00	14,823,570.89
SYS10440	10440	199	Federal Home Loan Bank	Amort	15,000,000.00	02/23/2023		2.240	98.461	08/31/2022	14,769,285.00	14,762,000.00
SYS10441	10441	199	U.S. Treasury	Amort	15,000,000.00	02/23/2023		2.210	98.461	08/31/2022	14,769,285.00	14,766,110.33
SYS10443	10443	199	Federal Home Loan Bank	Amort	15,000,000.00	03/22/2023			98.234	08/31/2022	14,735,115.00	15,000,000.00
				Subtotal	312,823,144.01						311,281,543.51	311,463,437.73
Fund: Food Services												
575100013	10051	240	Texpool	Amort	21,210,442.35			2.413			21,210,442.35	21,210,442.35
				Subtotal	21,210,442.35						21,210,442.35	21,210,442.35
Fund: Activity												
575100012	10049	461	Texpool	Amort	12,555,501.25			2.413			12,555,501.25	12,555,501.25
				Subtotal	12,555,501.25						12,555,501.25	12,555,501.25
Fund: Debt Service												
575100004	10040	599	Texpool	Amort	47,459.03			2.413			47,459.03	47,459.03
				Subtotal	47,459.03						47,459.03	47,459.03
Fund: Capital Projects 201												
SYS10361	10361	681	Texpool	Amort	13,936,221.91			2.413			13,936,221.91	13,936,221.91
				Subtotal	13,936,221.91						13,936,221.91	13,936,221.91
				Total	360,572,768.55						359,031,168.05	359,213,062.27



**Garland I.S.D.
Texas Compliance Details
Sorted by Investment Class
September 30, 2022**

Garland ISD
501 Jupiter
Garland, TX 75042
(972)487-3113

CUSIP	Investment #	Fund	Issuer	Investment Type	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Investment Class: Amortized Cost												
575100003	10039	199	Texpool	PA1	106,165,914.42			2.413			106,165,914.42	106,165,914.42
575100004	10040	599	Texpool	PA1	47,459.03			2.413			47,459.03	47,459.03
575100012	10049	461	Texpool	PA1	12,555,501.25			2.413			12,555,501.25	12,555,501.25
575100013	10051	240	Texpool	PA1	21,210,442.35			2.413			21,210,442.35	21,210,442.35
SYS10163	10163	199	Lone Star	PA1	5,653,642.72			2.484			5,653,642.72	5,653,642.72
SYS10290	10290	199	TexasClass	PA1	46,003,586.87			3.143			46,003,586.87	46,003,586.87
SYS10361	10361	681	Texpool	PA1	13,936,221.91			2.413			13,936,221.91	13,936,221.91
SYS10434	10434	199	Federal Home Loan Bank	AFD	25,000,000.00	10/24/2022		0.990	99.620	08/31/2022	24,905,000.00	24,853,562.50
SYS10435	10435	199	Federal Home Loan Bank	AFD	25,000,000.00	11/14/2022		1.060	99.416	08/31/2022	24,854,019.50	24,827,750.00
SYS10436	10436	199	Federal Home Loan Bank	AFD	15,000,000.00	12/12/2022		1.170	99.163	08/31/2022	14,874,495.00	14,872,275.00
SYS10437	10437	199	Federal Home Loan Bank	AFD	15,000,000.00	12/12/2022		1.170	99.163	08/31/2022	14,874,495.00	14,872,275.00
SYS10438	10438	199	U.S. Treasury	AFD	15,000,000.00	12/29/2022		1.350	99.015	08/31/2022	14,852,325.00	14,862,750.00
SYS10439	10439	199	Federal Home Loan Bank	AFD	15,000,000.00	01/17/2023		1.610	98.829	08/31/2022	14,824,380.00	14,823,570.89
SYS10440	10440	199	Federal Home Loan Bank	AFD	15,000,000.00	02/23/2023		2.240	98.461	08/31/2022	14,769,285.00	14,762,000.00
SYS10441	10441	199	U.S. Treasury	AFD	15,000,000.00	02/23/2023		2.210	98.461	08/31/2022	14,769,285.00	14,766,110.33
SYS10443	10443	199	Federal Home Loan Bank	AFD	15,000,000.00	03/22/2023			98.234	08/31/2022	14,735,115.00	15,000,000.00
Subtotal					360,572,768.55						359,031,168.05	359,213,062.27
Total					360,572,768.55						359,031,168.05	359,213,062.27

Garland I.S.D.
Portfolio Management
Portfolio Details - Investments
September 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Term	Days to Maturity	Maturity Date
Public Funds Investment Pools												
SYS10163	10163	Lone Star		01/16/2007	5,653,642.72	5,653,642.72	5,653,642.72	2.484	2.484	1	1	
SYS10306	10306	Lone Star		08/04/2015	0.00	0.00	0.00	2.221	2.221	1	1	
575100002	10038	Texpool		09/01/2005	0.00	0.00	0.00	4.556	4.556	1	1	
575100003	10039	Texpool		09/01/2005	106,165,914.42	106,165,914.42	106,165,914.42	2.413	2.413	1	1	
575100004	10040	Texpool		09/01/2005	47,459.03	47,459.03	47,459.03	2.413	2.413	1	1	
575100005	10046	Texpool		09/01/2005	0.00	0.00	0.00	0.769	0.769	1	1	
575100010	10047	Texpool		09/01/2005	0.00	0.00	0.00	2.268	2.268	1	1	
575100011	10048	Texpool		09/01/2005	0.00	0.00	0.00	2.268	2.268	1	1	
575100012	10049	Texpool		09/01/2005	12,555,501.25	12,555,501.25	12,555,501.25	2.413	2.413	1	1	
575100013	10051	Texpool		09/01/2005	21,210,442.35	21,210,442.35	21,210,442.35	2.413	2.413	1	1	
575100017	10052	Texpool		09/01/2005	0.00	0.00	0.00	0.338	0.338	1	1	
575100019	10053	Texpool		09/01/2005	0.00	0.00	0.00	0.338	0.338	1	1	
575100020	10054	Texpool		09/01/2005	0.00	0.00	0.00	0.338	0.338	1	1	
575100021	10055	Texpool		09/01/2005	0.00	0.00	0.00	0.129	0.129	1	1	
SYS10059	10059	Texpool		09/01/2005	0.00	0.00	0.00	0.134	0.134	1	1	
SYS10243	10243	Texpool		11/25/2008	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10244	10244	Texpool		11/25/2008	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10245	10245	Texpool		11/25/2008	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10246	10246	Texpool		07/21/2009	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10247	10247	Texpool		07/21/2009	0.00	0.00	0.00	0.157	0.157	1	1	
SYS10264	10264	Texpool		07/28/2011	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10269	10269	Texpool		06/05/2012	0.00	0.00	0.00	0.024	0.024	1	1	
SYS10278	10278	Texpool		04/01/2014	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10279	10279	Texpool		04/01/2014	0.00	0.00	0.00	0.712	0.712	1	1	
SYS10280	10280	Texpool		04/01/2014	0.00	0.00	0.00	1.929	1.929	1	1	
SYS10304	10304	Texpool		06/18/2015	0.00	0.00	0.00	1.811	1.811	1	1	
SYS10331	10331	Texpool		11/03/2016	0.00	0.00	0.00	2.191	2.191	1	1	
SYS10361	10361	Texpool		07/24/2018	13,936,221.91	13,936,221.91	13,936,221.91	2.413	2.413	1	1	
SYS10290	10290	TexasClass		09/23/2014	46,003,586.87	46,003,586.87	46,003,586.87	3.143	3.143	1	1	
SYS10305	10305	TexasClass		06/23/2015	0.00	0.00	0.00	2.250	2.250	1	1	
SYS10330	10330	TexasClass		12/01/2016	0.00	0.00	0.00	2.310	2.310	1	1	
Subtotal and Average			194,654,225.55		205,572,768.55	205,572,768.55	205,572,768.55	2.578	2.578	1	1	

Garland I.S.D.
Portfolio Management
Portfolio Details - Investments
September 30, 2022

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 365	Term	Days to Maturity	Maturity Date
Federal Agency Discount												
SYS10434	10434	Federal Home Loan Bank		03/25/2022	25,000,000.00	24,905,000.00	24,853,562.50	0.990	1.023	213	23	10/24/2022
SYS10435	10435	Federal Home Loan Bank		03/25/2022	25,000,000.00	24,854,019.50	24,827,750.00	1.060	1.096	234	44	11/14/2022
SYS10436	10436	Federal Home Loan Bank		03/25/2022	15,000,000.00	14,874,495.00	14,872,275.00	1.170	1.211	262	72	12/12/2022
SYS10437	10437	Federal Home Loan Bank		03/25/2022	15,000,000.00	14,874,495.00	14,872,275.00	1.170	1.211	262	72	12/12/2022
SYS10439	10439	Federal Home Loan Bank		04/29/2022	15,000,000.00	14,824,380.00	14,823,570.89	1.610	1.671	263	108	01/17/2023
SYS10440	10440	Federal Home Loan Bank		06/13/2022	15,000,000.00	14,769,285.00	14,762,000.00	2.240	2.332	255	145	02/23/2023
SYS10443	10443	Federal Home Loan Bank		08/30/2022	15,000,000.00	14,735,115.00	15,000,000.00		0.000	204	172	03/22/2023
SYS10438	10438	U.S. Treasury		04/29/2022	15,000,000.00	14,852,325.00	14,862,750.00	1.350	1.398	244	89	12/29/2022
SYS10441	10441	U.S. Treasury		06/14/2022	15,000,000.00	14,769,285.00	14,766,110.33	2.210	2.300	254	145	02/23/2023
		Subtotal and Average	165,279,636.12		155,000,000.00	153,458,399.50	153,640,293.72		1.319	241	88	
		Total and Average	359,933,861.67		360,572,768.55	359,031,168.05	359,213,062.27		2.039	104	38	

Interest Income 2022-2023

	<u>General</u>	<u>Student Nutrition</u>	<u>Debt Service</u>	<u>Capital Projects</u>	<u>Totals</u>
July	248,343.04	26,030.20	189.86	17,906.55	292,469.65
August	385,209.39	37,206.55	144.61	25,501.01	448,061.56
September	431,576.60	41,396.95	93.87	27,581.38	500,648.80
October					
November					
December					
January					
February					
March					
April					
May					
June					
Totals:	1,065,129.03	104,633.70	428.34	70,988.94	1,241,180.01



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Receive Presentation on GISD Annual Utility Report 2021-2022

Agenda Section: Information Item

Administrator Responsible: Mr. Frank Bayardo
Director of Maintenance

Board Goal Objective:

Not Applicable.

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Receive presentation on GISD Annual Utility Report 2021-2022.

Administrative Recommendations:

Provided for your information.

GISD Annual Utility Report 2021-2022

Board Meeting
December 13, 2022

Discussion Topics

- Energy Management Department Overview
- Utility Use and Cost Summary
- Impactful Events/Factors for Increase in Utility Usage/Costs
- Utility Trends for the Past 3 School Years
- Energy Initiatives
- Comment/Questions

Energy Management Department Overview

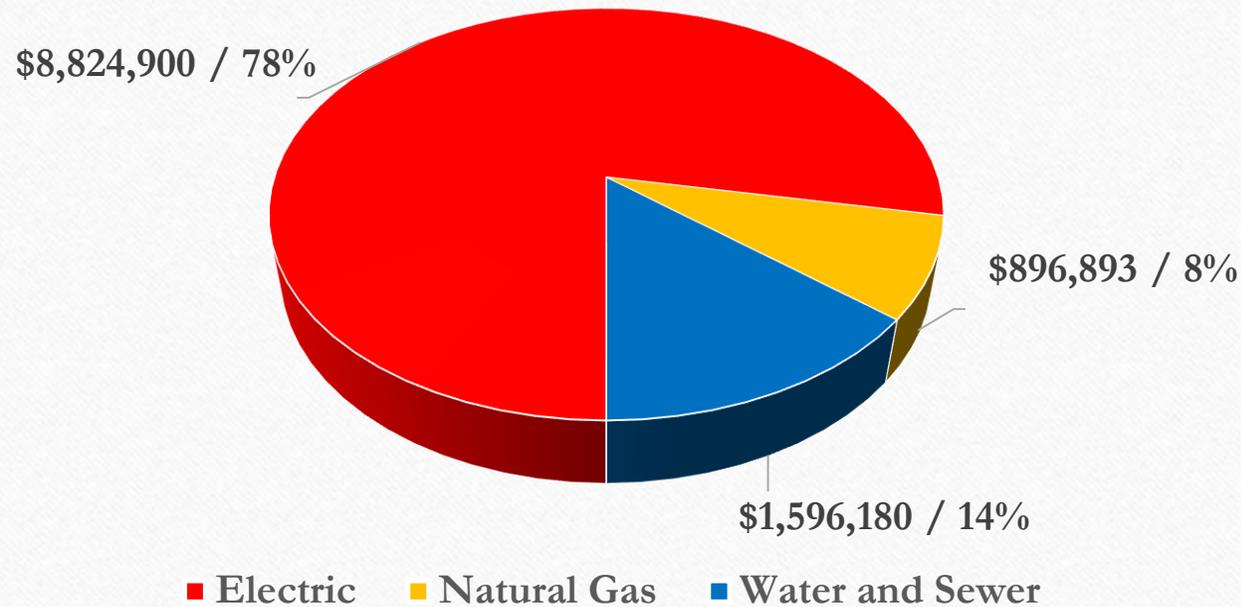
- Focuses on management over trash, recycle, and utilities including electric, gas, and water for all schools and administration buildings.
- Currently has 2 staff members in the department, but works frequently with other departments including Facilities, Business Operations, Maintenance, Building Trades, MEP, and staff from other schools.

Energy Management Department Overview, cont.

- Daily activities for the department include the following:
 - Manage and monitor temperatures for all buildings in the district.
 - Schedule heating, cooling, and outdoor lights for after school events.
 - Assist with waste and recycle requests using email and work orders.
 - Keep records of building temperatures, number of events, waste/recycle work orders, utility usage, and costs each month.
 - Takes calls from staff if problems arise with HVAC or waste/recycle.

Utility Use and Cost Summary

Total Cost Breakdown from August 2021 - July 2022



Description	Total Utility Cost
2020-2021	\$9,326,716
2021-2022	\$11,317,973
% Variance	21%
Increase	\$1,991,257

Impactful Events/Factors for Utility Use/Cost Increase

1. Higher usage of all utilities overall due to moving away from distance learning and having about a 62% increase in after-school events compared to the 2020-2021 school year.
2. Cost per CCF for natural gas has increased between about 20 - 35 cents for each month compared to the same months in the 2020-2021 school year.
3. Multiple days during Summer 2022 where temperatures were above 100°F resulting in an increase in water and irrigation usage over the summer for all buildings.

Utility Trends

Electricity

School Year: August - July



Utility Trends

Natural Gas

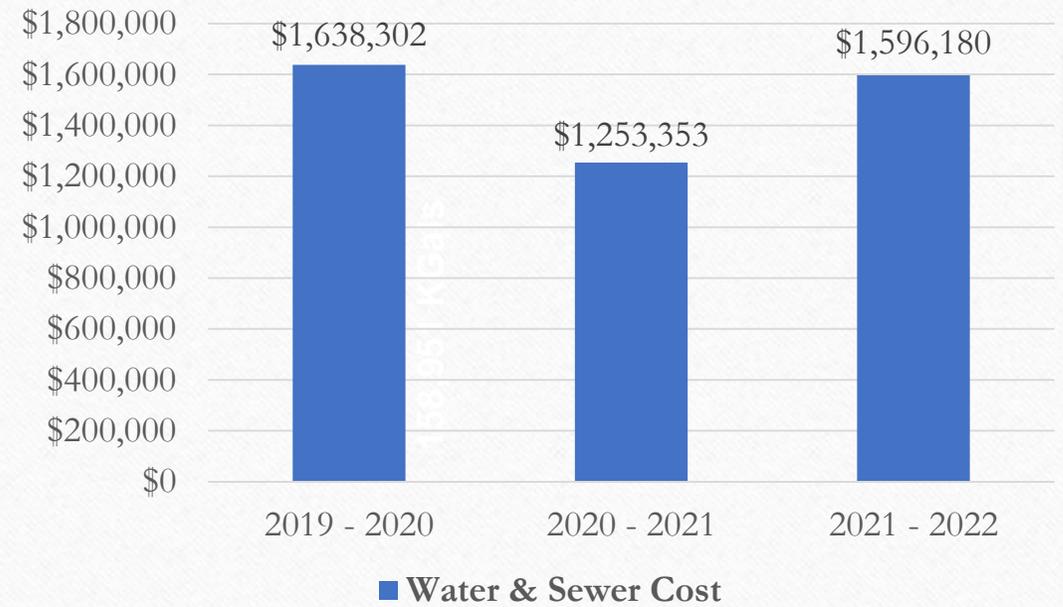
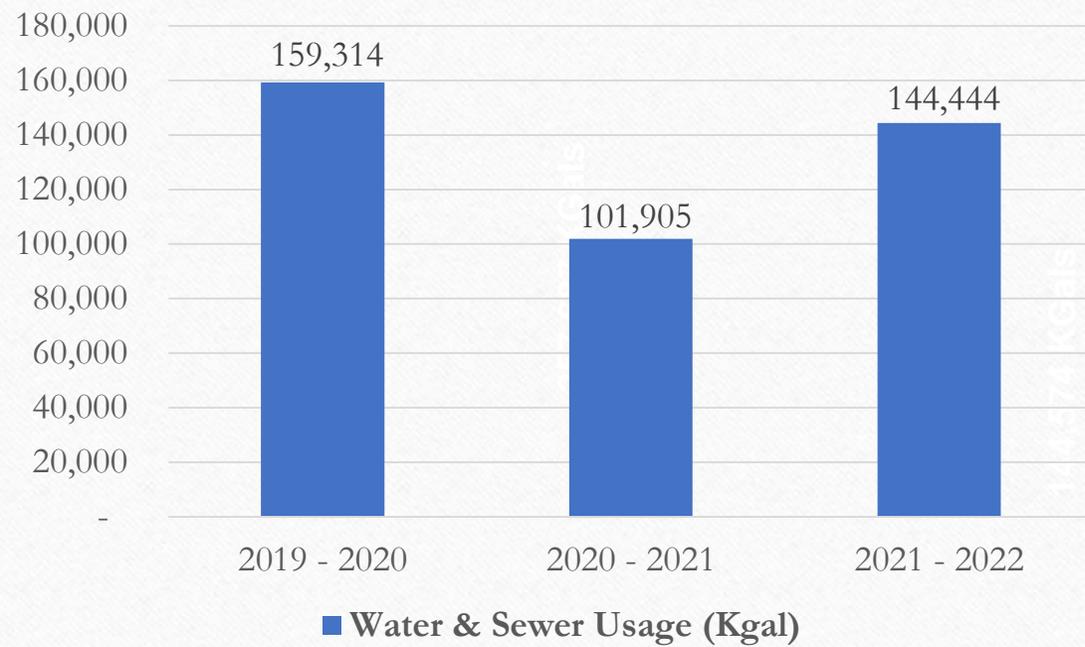
School Year: August - July



Utility Trends

Water & Irrigation

School Year: August - July



Energy Initiatives

1. Work on transferring temperature and HVAC controls to a new, improved controls system.
2. Continuing to improve on energy optimizations and utility usage throughout all buildings.
3. Monitoring the increase in utility usage and rates to see how these will affect trends and costs for the 2022-2023 year.

Comments/Questions



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Receive Presentation on Maintenance and Operations
Work Order Update for August-October 2022

Agenda Section: Information Item

Administrator Responsible: Mr. Frank Bayardo
Director of Maintenance

Board Goal Objective:

Not Applicable.

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Receive presentation on Maintenance and Operations Work Order Update for August-October 2022.

Administrative Recommendations:

Provided for your information.

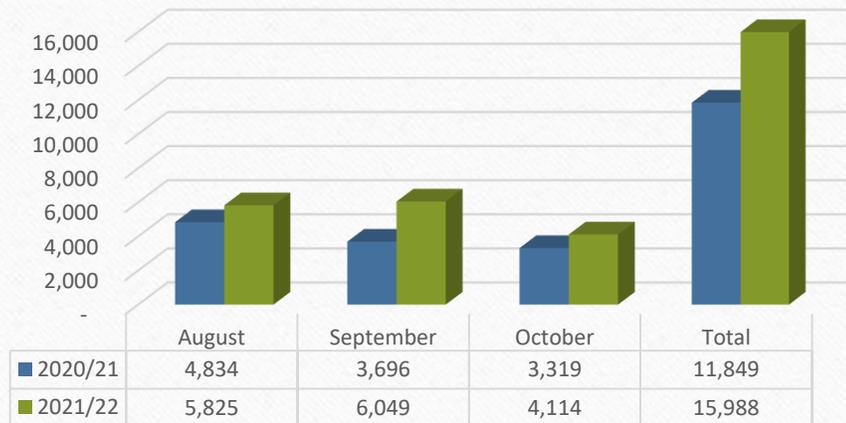
Maintenance and Operations
Work Order Update
August – October 2022

Board Meeting
December 13, 2022

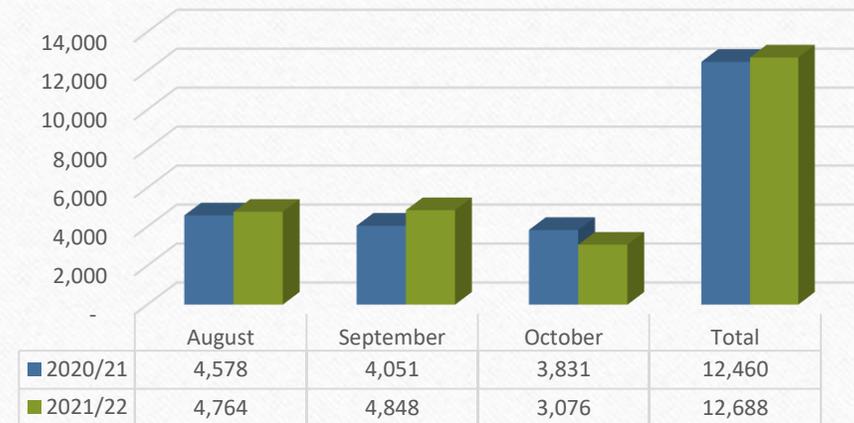
Maintenance Quarterly Activity

(August, September, October)

Requested Up 34.9 %

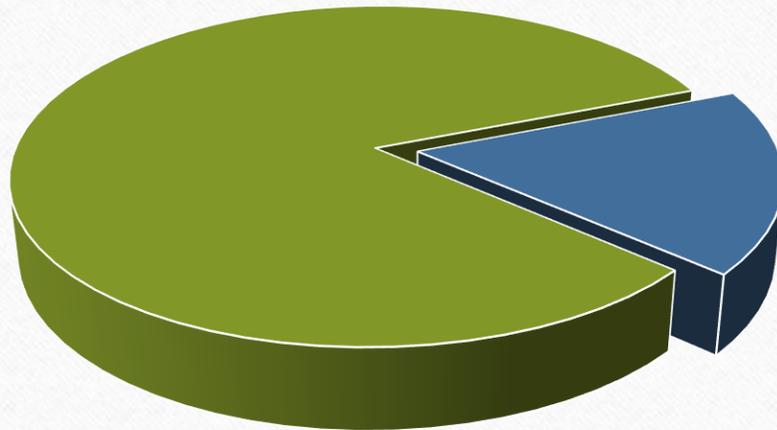


Completed Up 1.8 %



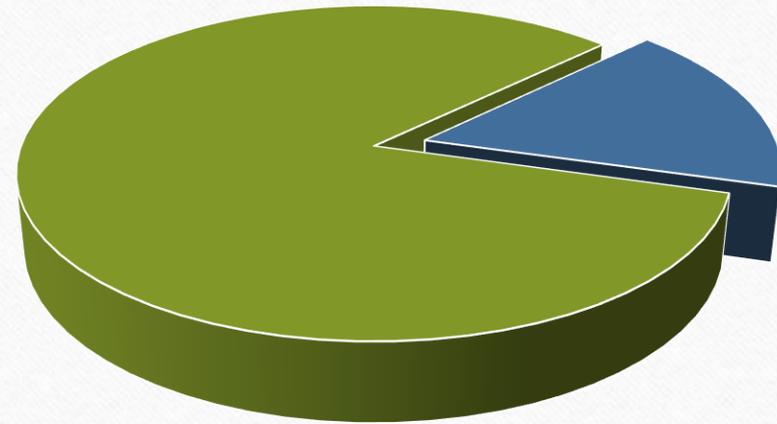
% PM vs Routine Maintenance

August 2021 – October 2021



■ Routine 82.6% ■ PM 17.4%

August 2022 – October 2022



■ Routine 83.4% ■ PM 16.6%

On Time Completion Rate

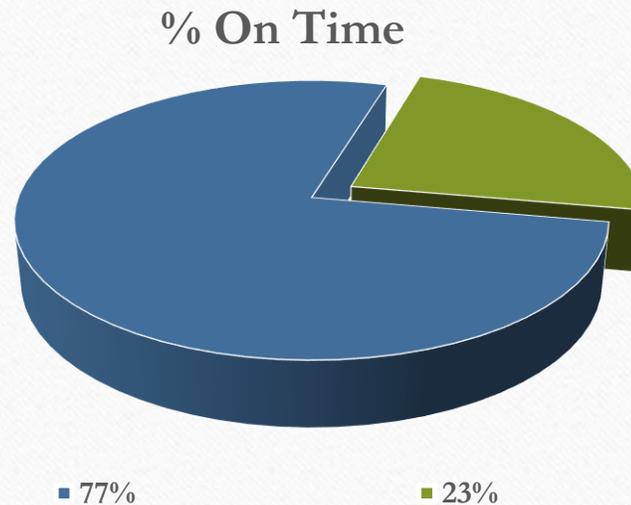
(August, September, October)

On Time is defined as completed in 7 days or less. The sample size is taken from all requests between August 2022 and October 2022, excluding PM and projects.

Brightly previously (Dude Solutions) compared Garland ISD to 3,469 other Public K-12.

Goal: Complete 75% of routine maintenance within 7 days.

Garland ISD is currently meeting the goal.

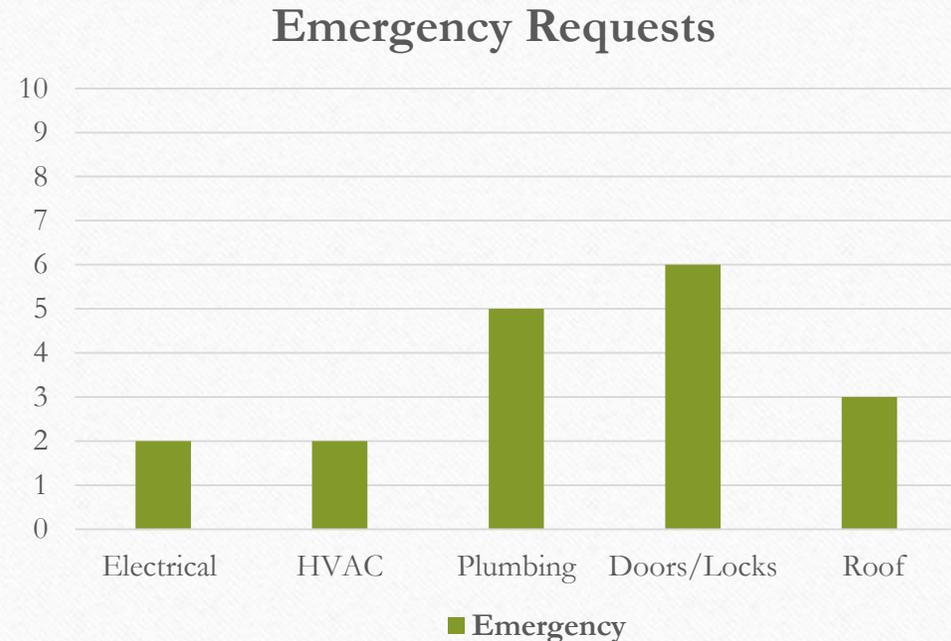


Emergency vs Routine Maintenance

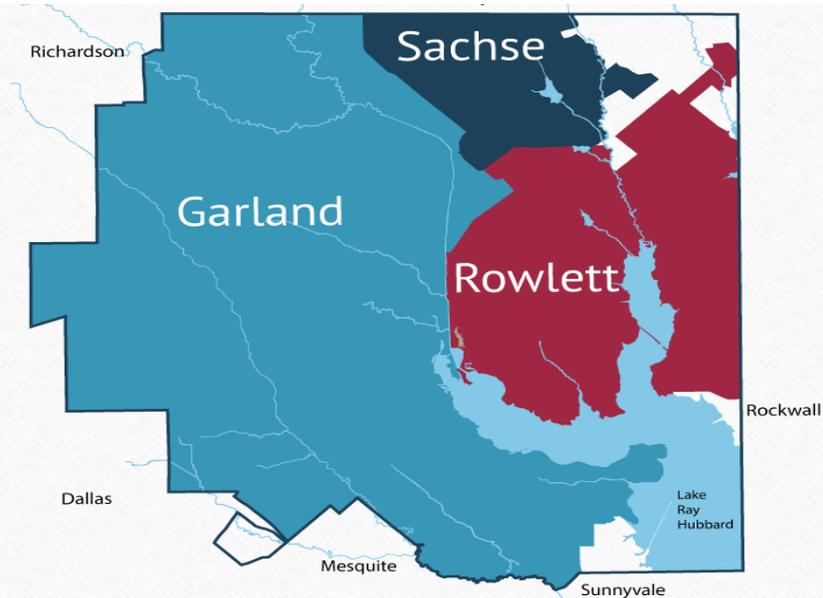
The majority of the maintenance requests received are routine in nature. **Less than 1%** of requests are submitted as ‘Emergencies’.

An emergency is something that disrupts the learning and work environments or could cause an injury to one or more persons.

Shown on the chart are the number of requests that were actual emergencies for August, September, and October.



Comments/Questions





Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Receive Demographics Update for Fall 2022

Agenda Section: Information Item

Administrator Responsible: Dr. Brent Ringo
Chief Financial Officer

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

The Garland ISD demographics update is presented for review. Mr. Brent Alexander, Director of School District Strategies, and Dr. Brent Ringo will be available for questions.

Administrative Recommendations:

Provided for your information.

Garland ISD

Demographics
Update

Fall
2022

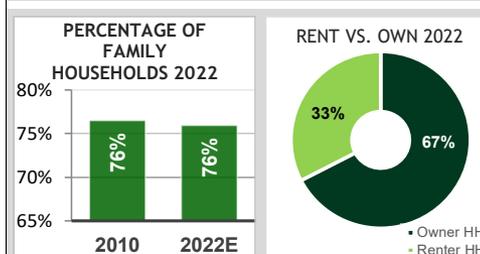
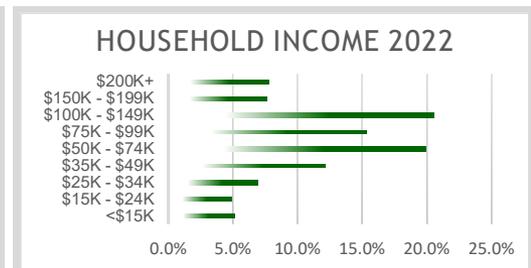
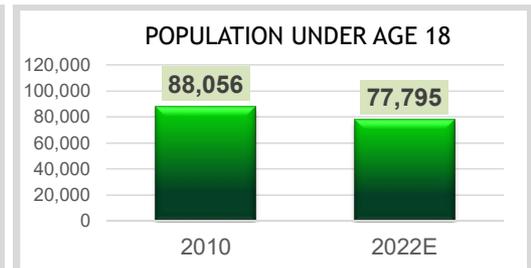
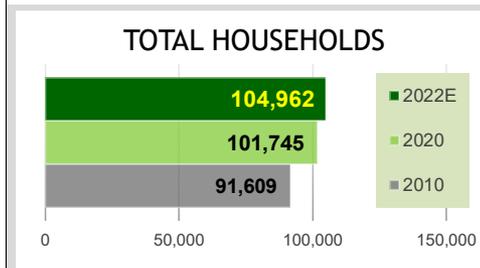
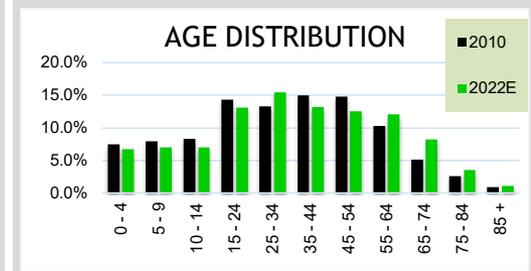
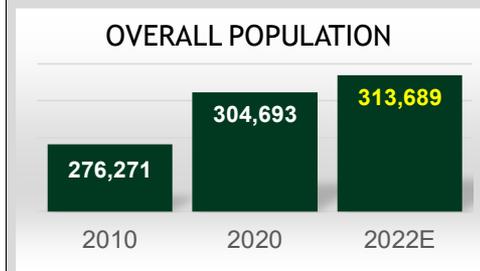
December 13, 2022

GARLAND ISD: 2022 UPDATE

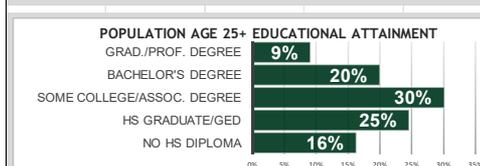
- Garland ISD's overall population in 2022 is estimated to be 313,689 (+3% or +8,996 vs. 2020)
- The district is currently estimated to have nearly 105,000 total households, an increase of 3.2% over the past two years (+3,207)
- 25% of the overall population in GISD is under the age of 18, down from 29% in 2010
- Student Age (5-17) Per HH is 0.54
- Average HH Size = 2.98
- Median HH Income = \$76,434



Source: US
Census Bureau
ESRI



	2010	2022E	2027P
Hispanic Origin	33.7%	38.5%	39.5%
Student Age Per HH	0.64	0.54	0.53
Median Age	34.0	35.5	36.3
Pop. Age 65+	8.6%	12.8%	14.7%
Median Household Income	\$76,434		



% of HH Earning <\$50K	29.0%
% of Population 16+ Unemployed	5.1%



Top Five Tapestry Groups (% of Overall HH)

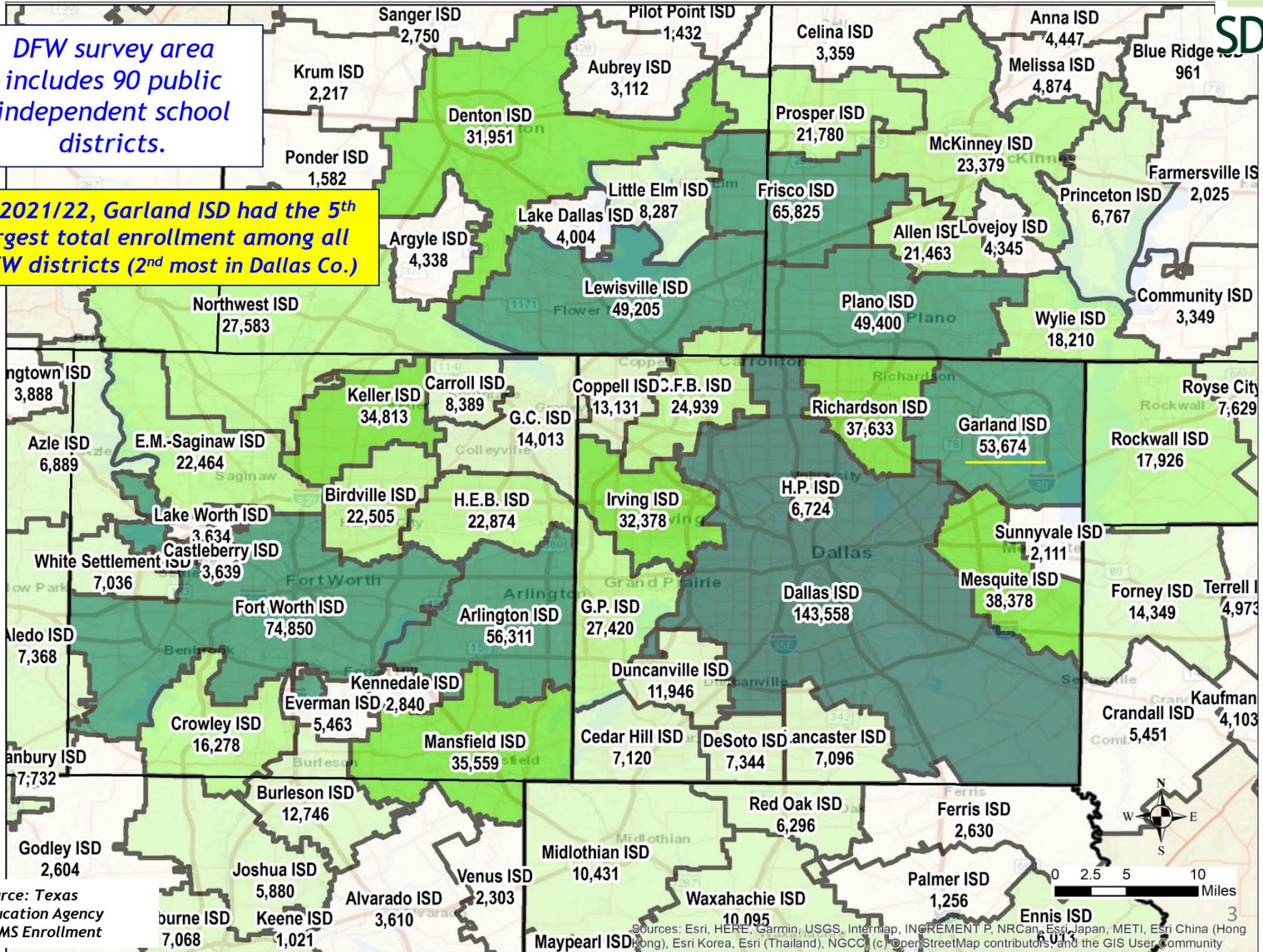
1	Urban Edge Families (7C)	18.7%
2	Home Improvement (4B)	13.5%
3	Workday Drive (4A)	13.4%
4	Forging Opportunity (7D)	12.1%
5	Enterprising Professionals (2D)	5.0%

DFW PUBLIC SCHOOL DISTRICTS: 2021-22 TOTAL ENROLLMENT



DFW survey area includes 90 public independent school districts.

In 2021/22, Garland ISD had the 5th largest total enrollment among all DFW districts (2nd most in Dallas Co.)

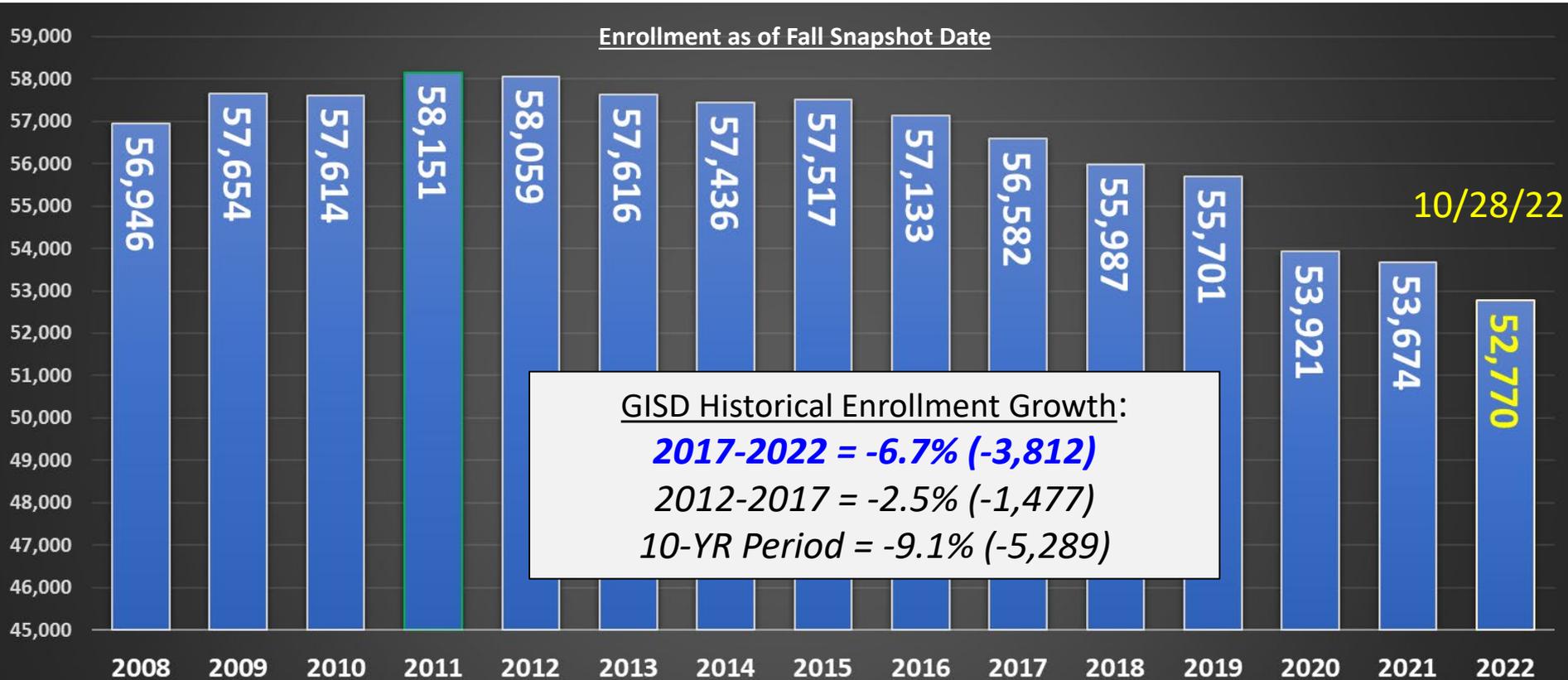


Source: Texas Education Agency PEIMS Enrollment

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



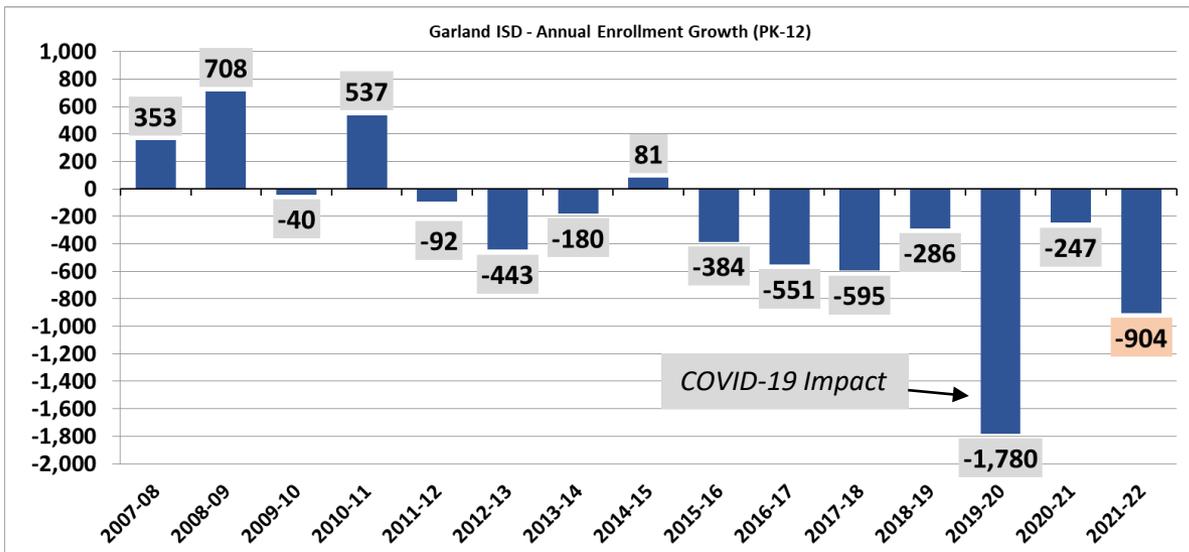
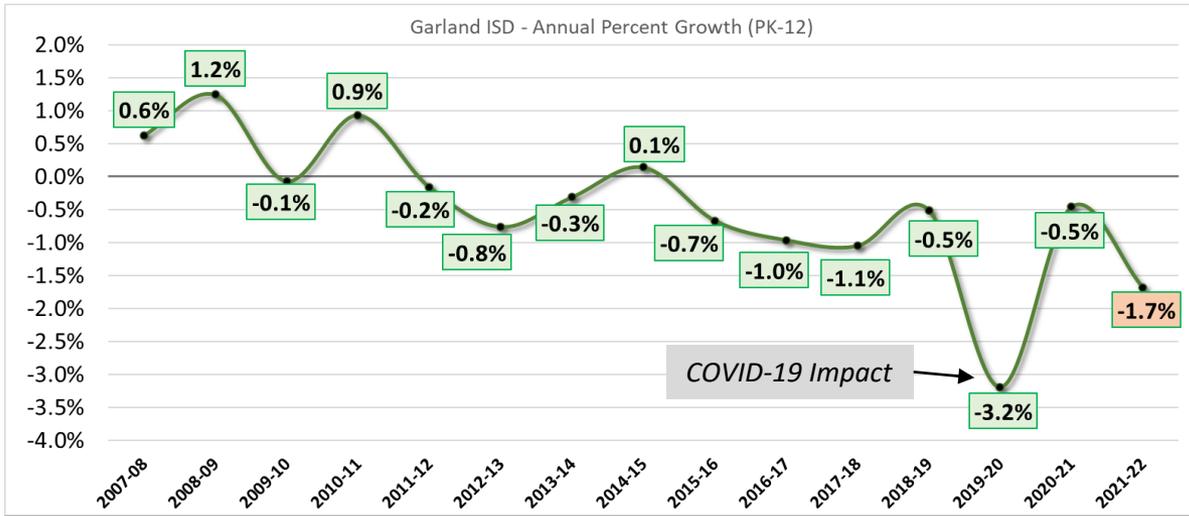
GARLAND ISD ENROLLMENT (PK-12): 15-YEAR HISTORY



➤ District enrollment for the 2022/23 school year is officially 52,770



GARLAND ENROLLMENT HISTORY: ANNUAL GROWTH



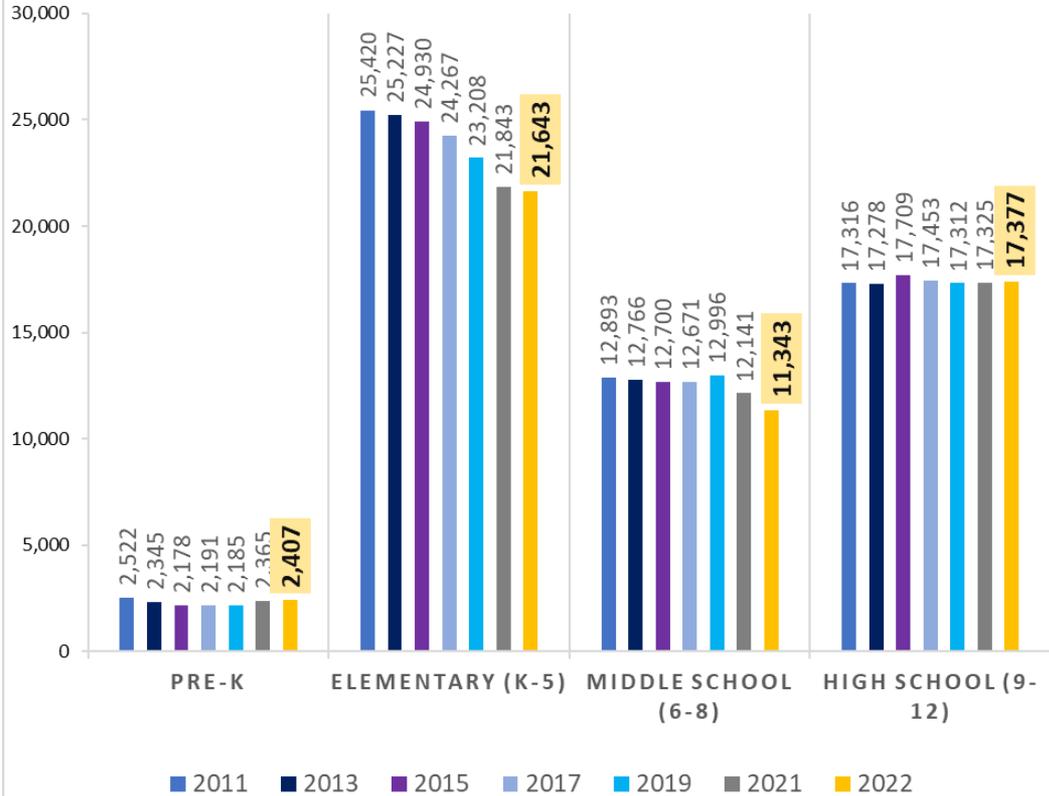
- Fall 2022 district enrollment is down 1.7% versus last year (-904 students)
- Over the past 10 years, GISD enrollment has trended down, averaging a loss of 529 students per year
- 72% of the net loss of 5,289 students since Fall 2012 has occurred during the past five years



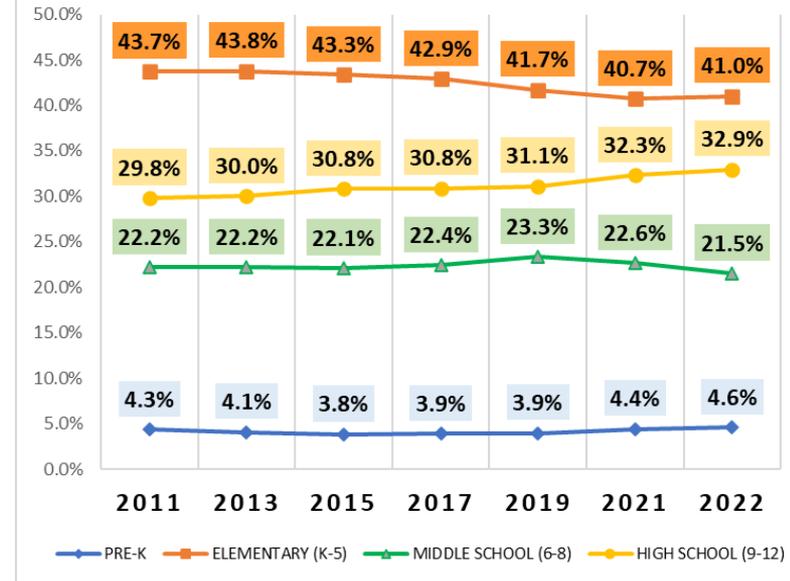
GARLAND ISD ENROLLMENT HISTORY: GROWTH BY ATTENDANCE LEVEL



HISTORICAL ENROLLMENT BY ATTENDANCE LEVEL



SHARE OF DISTRICT ENROLLMENT BY ATTENDANCE LEVEL



- The district's recent overall enrollment decline is mainly the result of fewer elementary and middle school students
- High School enrollment has been steady for much of the past decade



GARLAND ISD ENROLLMENT HISTORY: ENROLLMENT BY GRADE LEVEL



= Record Class Size



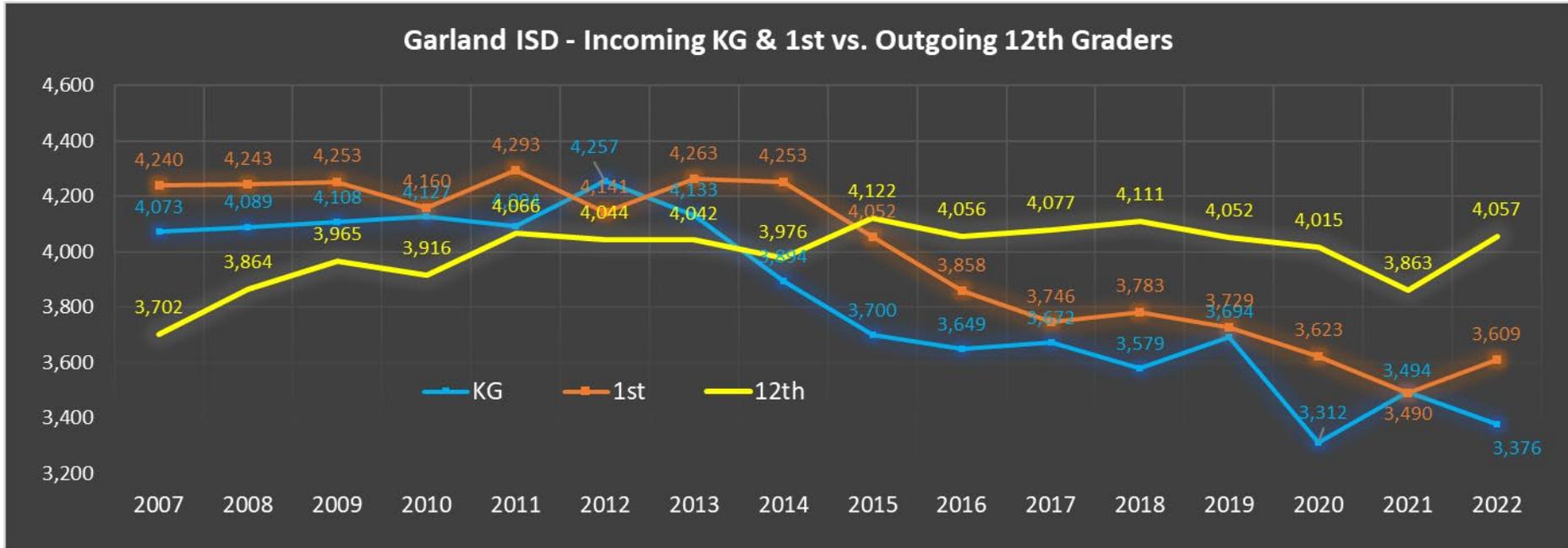
= District Enrollment Peak

Year (Fall)	ELEMENTARY							MIDDLE				HIGH				District Total	Annual Growth	Percent Change
	EE/PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th				
2005	1,869	4,083	4,282	4,300	4,379	4,310	4,361	4,183	4,329	4,271	4,804	4,280	3,815	3,689	56,955			
2006	1,901	4,092	4,288	4,248	4,250	4,294	4,308	4,249	4,200	4,242	4,677	4,282	3,749	3,679	56,459			
2007	1,912	4,073	4,240	4,267	4,256	4,237	4,317	4,269	4,269	4,181	4,683	4,332	3,855	3,702	56,593	134	0.2%	
2008	2,026	4,089	4,243	4,288	4,288	4,268	4,269	4,268	4,274	4,300	4,548	4,297	3,924	3,864	56,946	353	0.6%	
2009	2,160	4,108	4,253	4,298	4,352	4,282	4,374	4,276	4,304	4,327	4,733	4,387	3,835	3,965	57,654	708	1.2%	
2010	2,236	4,127	4,160	4,243	4,239	4,358	4,270	4,247	4,298	4,330	4,689	4,412	4,089	3,916	57,614	-40	-0.1%	
2011	2,522	4,094	4,293	4,205	4,202	4,243	4,383	4,260	4,283	4,350	4,685	4,435	4,130	4,066	58,151	537	0.9%	
2012	2,540	4,257	4,141	4,320	4,210	4,123	4,253	4,369	4,238	4,299	4,707	4,400	4,158	4,044	58,059	-92	-0.2%	
2013	2,345	4,133	4,263	4,169	4,261	4,202	4,199	4,182	4,361	4,223	4,723	4,404	4,109	4,042	57,616	-443	-0.8%	
2014	2,163	3,894	4,253	4,264	4,218	4,212	4,235	4,168	4,234	4,409	4,693	4,452	4,265	3,976	57,436	-180	-0.3%	
2015	2,178	3,700	4,052	4,360	4,311	4,230	4,277	4,215	4,212	4,273	4,868	4,501	4,218	4,122	57,517	81	0.1%	
2016	2,216	3,649	3,858	4,095	4,388	4,358	4,223	4,286	4,235	4,241	4,747	4,544	4,237	4,056	57,133	-384	-0.7%	
2017	2,191	3,672	3,746	3,899	4,134	4,433	4,383	4,169	4,277	4,225	4,658	4,416	4,302	4,077	56,582	-551	-1.0%	
2018	2,227	3,579	3,783	3,756	3,896	4,141	4,451	4,363	4,180	4,287	4,652	4,387	4,174	4,111	55,987	-595	-1.1%	
2019	2,185	3,694	3,729	3,827	3,840	3,952	4,166	4,423	4,346	4,227	4,787	4,365	4,108	4,052	55,701	-286	-0.5%	
2020	1,883	3,312	3,623	3,666	3,809	3,741	3,911	4,065	4,354	4,347	4,405	4,671	4,119	4,015	53,921	-1,780	-3.2%	
2021	2,365	3,494	3,490	3,665	3,676	3,767	3,751	3,794	4,011	4,336	4,918	4,201	4,343	3,863	53,674	-247	-0.5%	
2022	2,407	3,376	3,609	3,503	3,674	3,704	3,777	3,675	3,765	3,903	4,831	4,549	3,940	4,057	52,770	-904	-1.7%	

- Since the peak years of 2011-2012, elementary grade totals have trended down
- In 2021/22, GISD experienced record enrollment in 9th and 11th grade
- After experiencing substantial enrollment declines due to COVID-19, Pre-K and Kindergarten enrollment rebounded in 2021/22; KG down again in 2022/23
- The average size of grades 8-12 is now 649 students larger than the average for K-5th (4,256 vs 3,607)



INCOMING KG & 1ST GRADE OUTGOING 12TH GRADE STUDENTS



- In 2015/16, GISD began to see more outgoing 12th graders than incoming Kindergarten and 1st grade students
- Since 2016, the average difference between incoming and outgoing enrollment has widened; positioning the district for declining enrollment

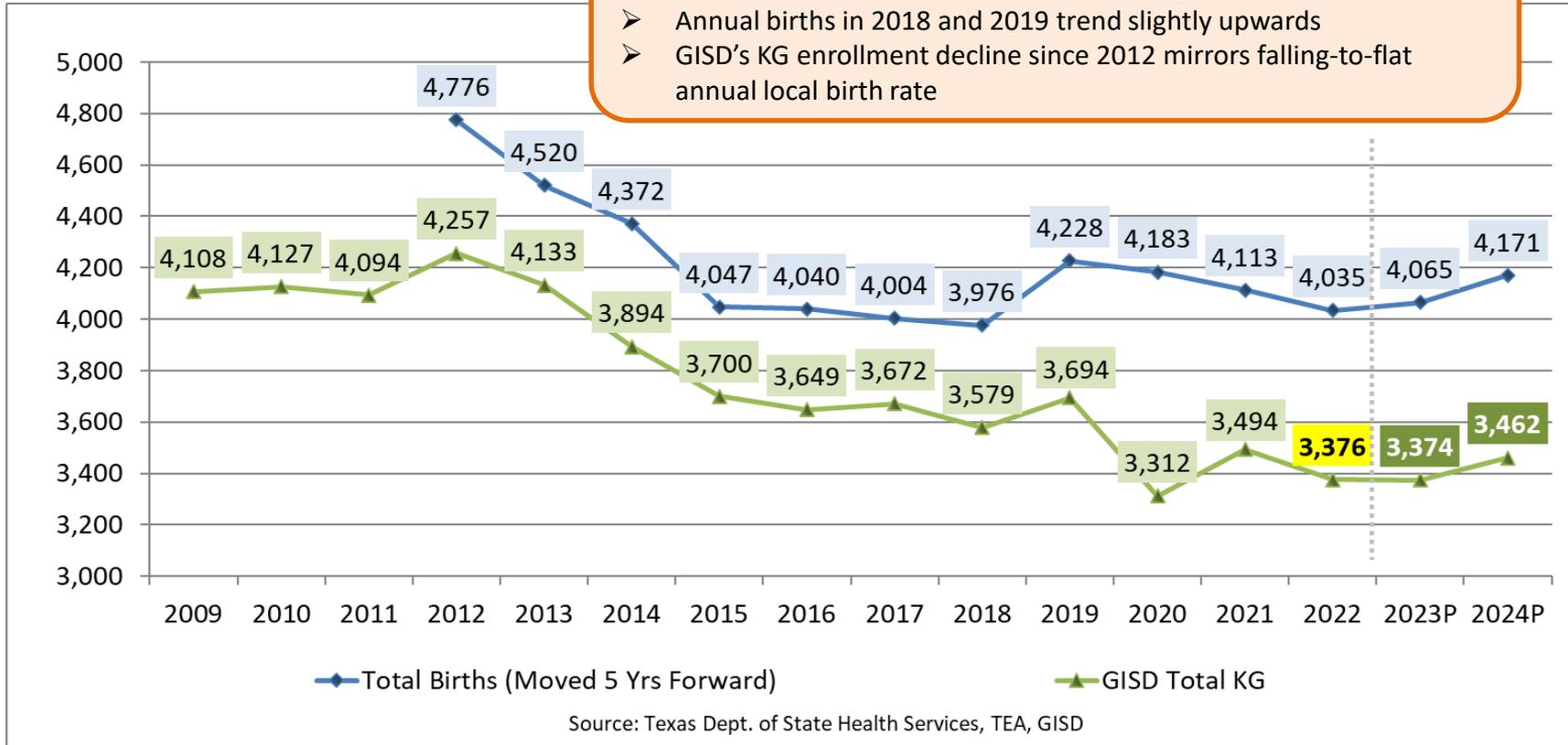


GARLAND ISD KINDERGARTEN ENROLLMENT VS. LOCAL BIRTH RATE

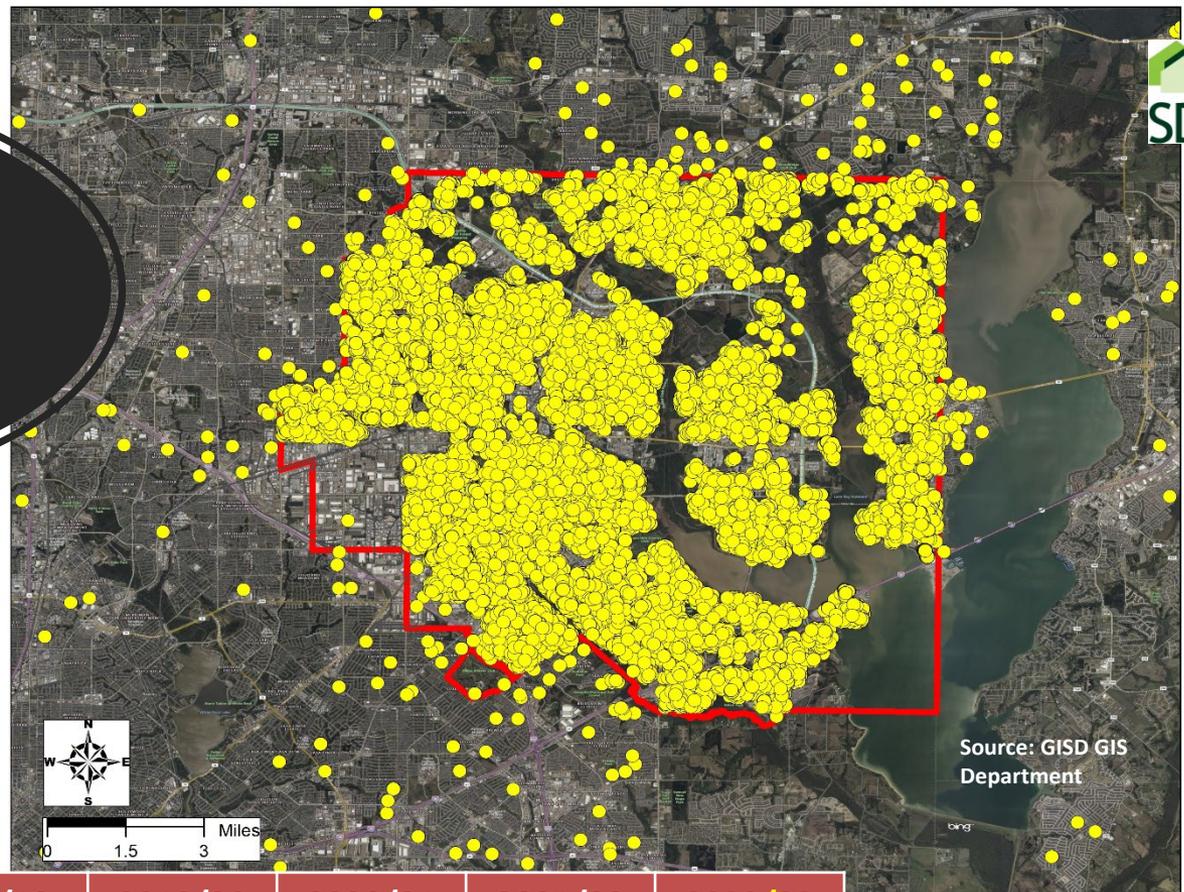
- Local birth declines rapidly from 2007-2013; annual rate of births falls 16.8%
- Birth rate rebounds in 2014 but declines again from 2015-2017
- Annual births in 2018 and 2019 trend slightly upwards
- GISD's KG enrollment decline since 2012 mirrors falling-to-flat annual local birth rate

[GISD Area Zip Codes](#)

- 75040
- 75041
- 75042
- 75043
- 75044
- 75048
- 75088
- 75089



GARLAND ISD STUDENT GEO- CODING 2022/23



Geo-coding Results	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
Total Students Geo-coded	56,590	55,987	55,843	53,980	53,638	52,921
Inside District Boundary	56,566	55,960	55,649	53,467	53,042	52,219
Outside Transfers	24	27	194	513	596	702
Percentage Inside	99.9%	99.9%	99.7%	99.1%	98.9%	98.7%
Percentage Outside	0.1%	0.1%	0.3%	0.9%	1.1%	1.3%

**Geo-coded data as of 9/30/22*



GARLAND ISD STUDENT TRANSFERS OUT TO OTHER PUBLIC SCHOOL DISTRICTS



Transfers Out To	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22
Dallas ISD	39	65	84	106	162	200	157
Forney ISD	8	11	3	3	3	3	21
Hallsville ISD*	0	0	0	45	73	85	110
Lovejoy ISD	5	7	11	10	12	10	10
Mesquite ISD	39	38	76	78	71	73	40
Plano ISD	57	67	68	56	55	60	60
Richardson ISD	138	152	153	193	219	231	255
Rockwall ISD	41	47	42	49	44	53	51
Royse City ISD	3	3	0	3	3	3	19
Wylie ISD	73	86	72	88	90	93	107
Other	39	44	63	72	112	107	103
Total	442	520	572	703	844	918	933

PEIMS data reflects counts of students residing in one district and attending another.

- In 2021/22, the total number of transfer-out students moderated to 4,224
 - 22% are transferring to other public schools
 - 54% of the transfer-out students are enrolled at ILT or Harmony Charter Schools



GISD STUDENT TRANSFERS OUT TO CHARTER SCHOOLS

Source: TEA PEIMS Student Transfers Report

PEIMS data reflects counts of students residing in one district and attending another.



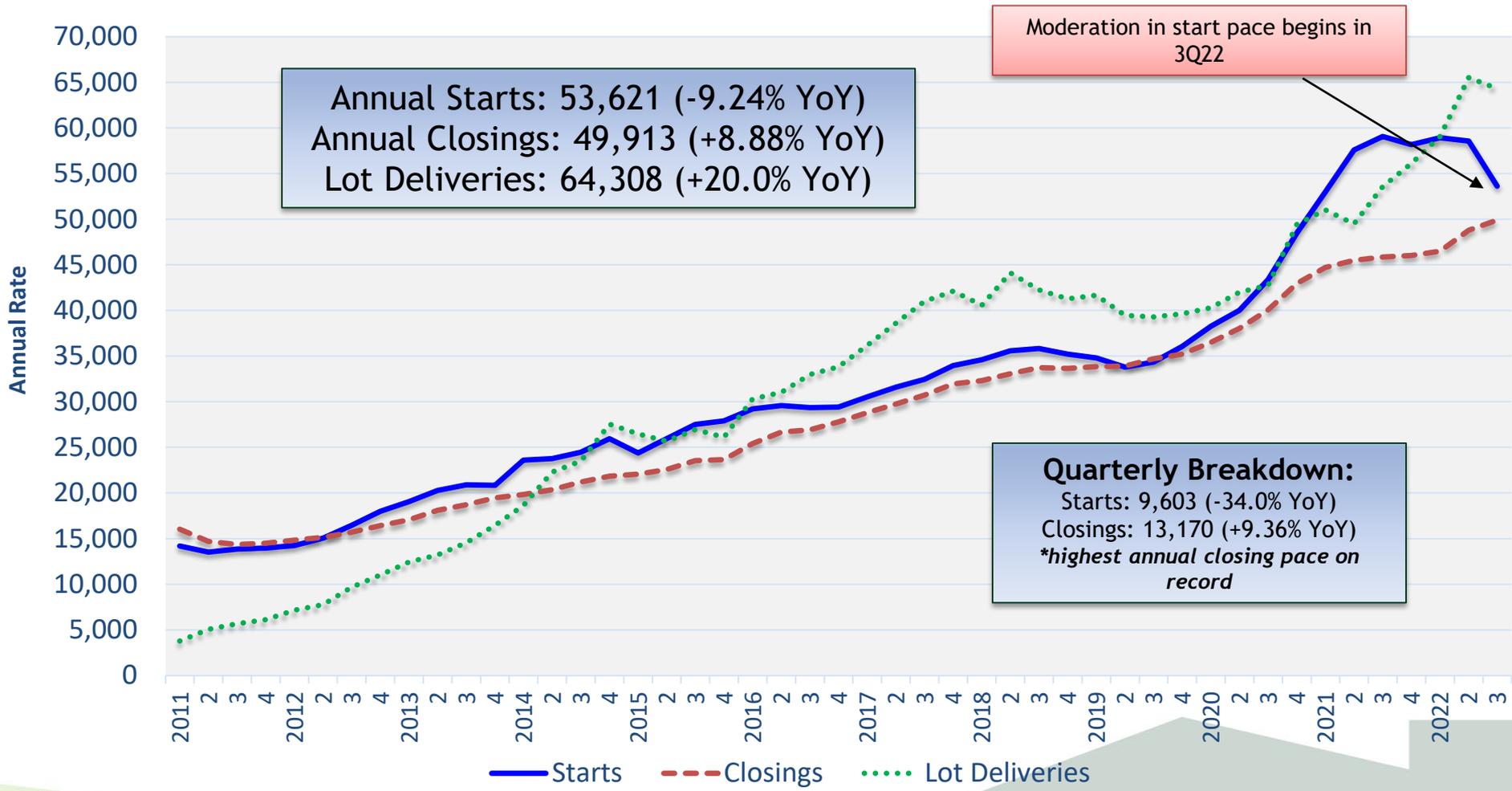
Transfers Out To:	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22
Cityscape Schools	8	16	21	30	33	33	25
Education Ctr. International (ECI) Academy	150	134	159	161	181	170	145
Evolution Academy	40	36	27	19	30	23	25
Harmony Science Academy	1,106	1,145	1,045	1,048	1,144	1,188	1,186
International Leadership of Texas (ILT)	1,290	1,261	1,256	1,215	1,150	1,137	1,112
Legacy Preparatory	43	35	32	26	32	28	20
Pioneer Tech. & Arts Academy	0	3	15	22	33	35	58
Premier High Schools	45	56	44	12	14	16	31
Richland Collegiate High School	140	165	174	192	167	142	90
Texans Can Academies	15	92	201	146	145	123	132
Texas College Prep. Aca. (includes FCA Mesquite)	325	290	274	219	218	307	296
Uplift Education (Hampton, Peak & Summit)	66	49	54	70	88	85	87
Winfree Academy	23	20	25	18	22	18	16
Other	231	147	57	54	65	57	68
Total	3,482	3,449	3,384	3,232	3,321	3,362	3,291

GROWTH DRIVERS: RECORD HOUSING DEMAND IN DFW CONTINUES BUT AFFORDABILITY BECOMING A MAJOR ISSUE

Combined Factors Produced Record Wave of New Home Development in 2021 and into the first two quarters of 2022

- Drop in mortgage rates in 2021 to historic lows unlocks pent up demand from renters and move-up buyers
- Millennials age-up into home buying years and become First-time buyers
- Existing home market still very short on available inventory—despite recent uptick in listings
- Local job growth continues to recover, climbing back to pre-pandemic highs
- Relo buyers keep coming during pandemic
- Rental rates continue to climb—renting a challenge for many households
- Household income is climbing—but a challenge to keep up with record housing inflation
- Mortgage interest rates rise from just above 3% to nearly 7% during the first 9 months of 2022

GROWTH DRIVERS - DFW: NEW HOME STARTS, CLOSINGS & LOT DELIVERIES



DFW HOUSING MARKET-A MARKET IN TRANSITION

Builder Traffic and Sales Diminish With Rising Mortgage Rates

- April
 - Last solid month of sales
- May
 - Builders that adjusted to changing conditions hit sales goals, those that did not saw activity at 50-55% of April
- June
 - Continued degradation through month; as rates top 6%, traffic/sales fell to 30% of April
- July-August
 - Modest improvement in buyer demand as mortgage rates retreat
- September-October
 - Consumer confidence erodes with higher rates; 30-year rate hits 7%

Builders Focus on Managing Construction Backlog

- Spec & Release vs Build-to-Suit
- Unsold units in WIP
- Sales Training
- Incentives
 - Rate buy-downs
- Discounting
- Cancellations Surge on Low EM contracts
- Non-Quals
- Builder Margins
- Managing the Backlog
- Finished Inventory

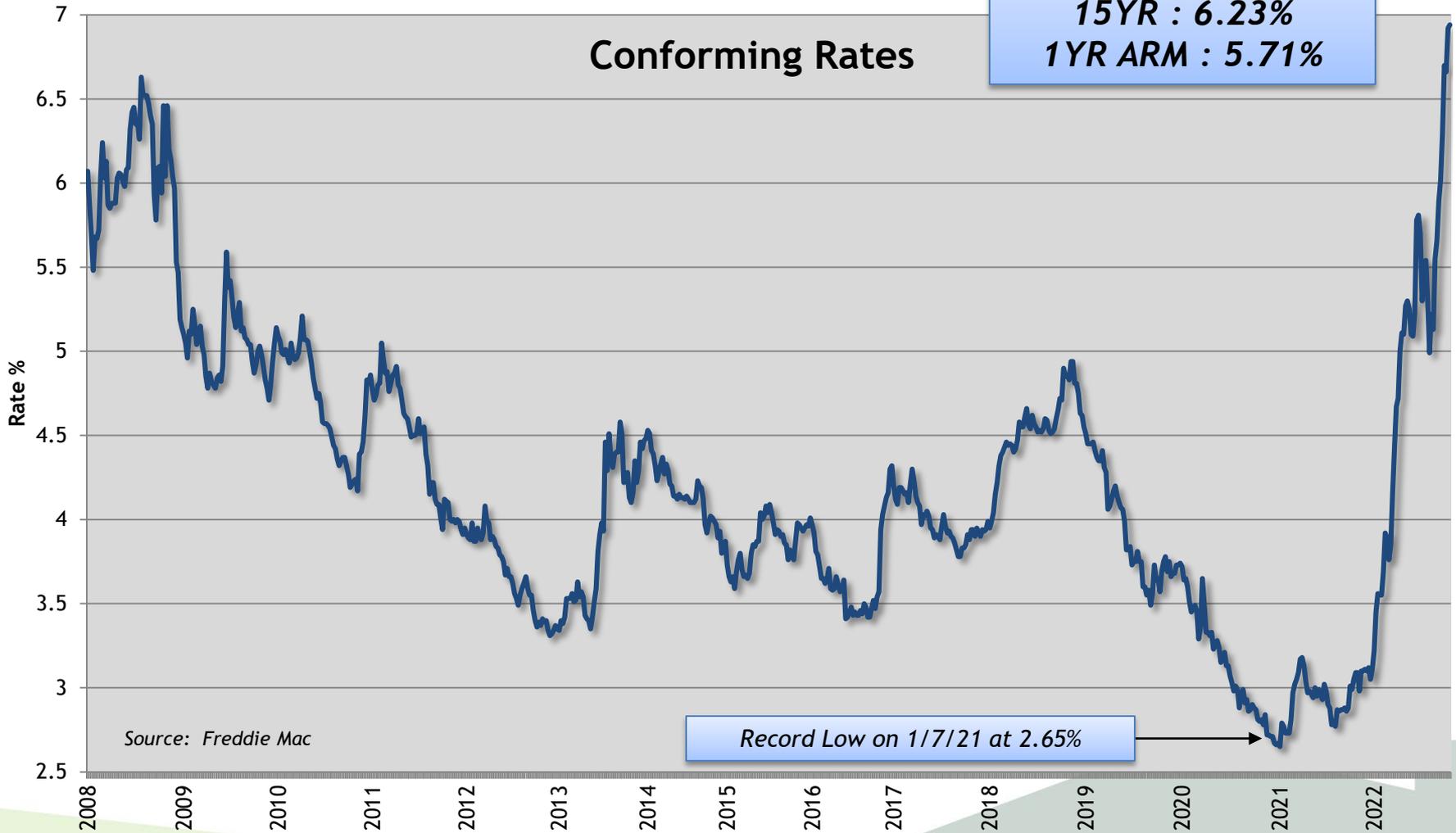
30-YEAR MORTGAGE RATE

October 20, 2022

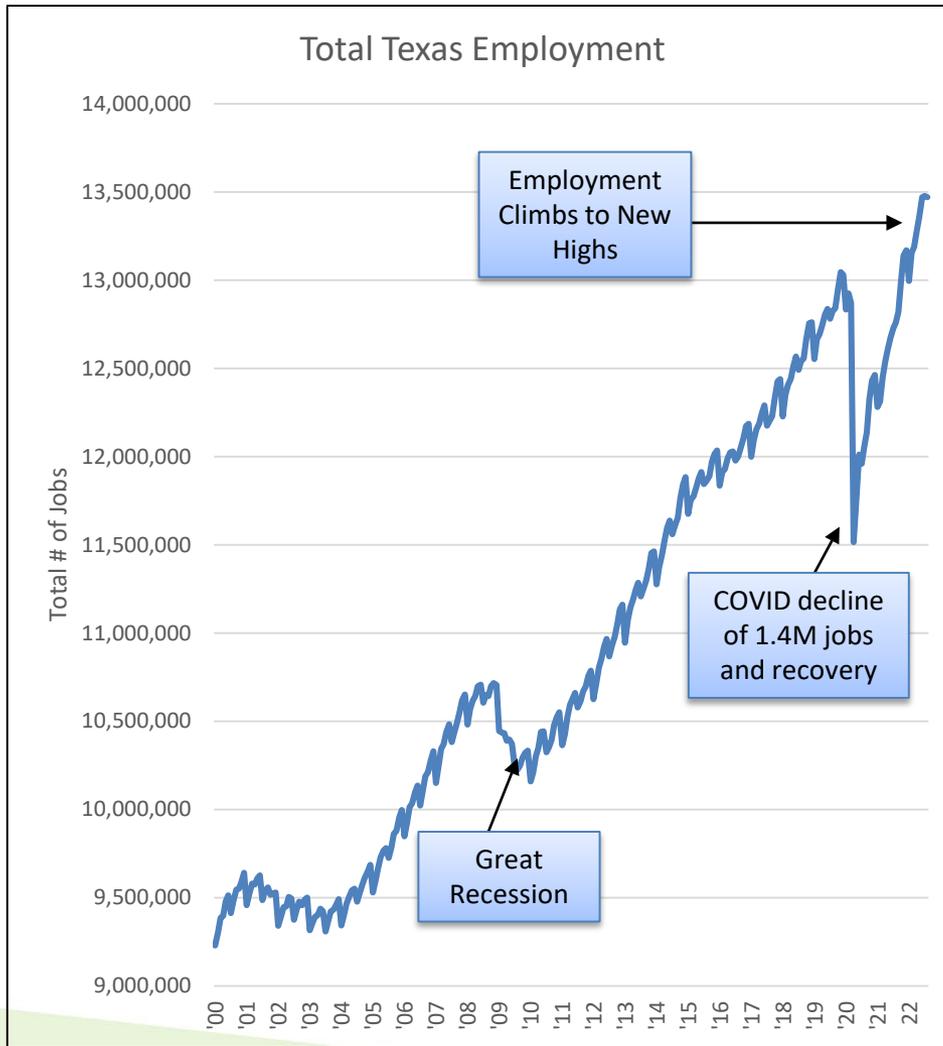
30YR : 6.94%

15YR : 6.23%

1YR ARM : 5.71%



GROWTH DRIVERS: TEXAS ECONOMY



Employment Recovering Difference From Pre-Pandemic Level of 2/20 and 8/22

United States

– +1,604,000 +1.06%

Texas

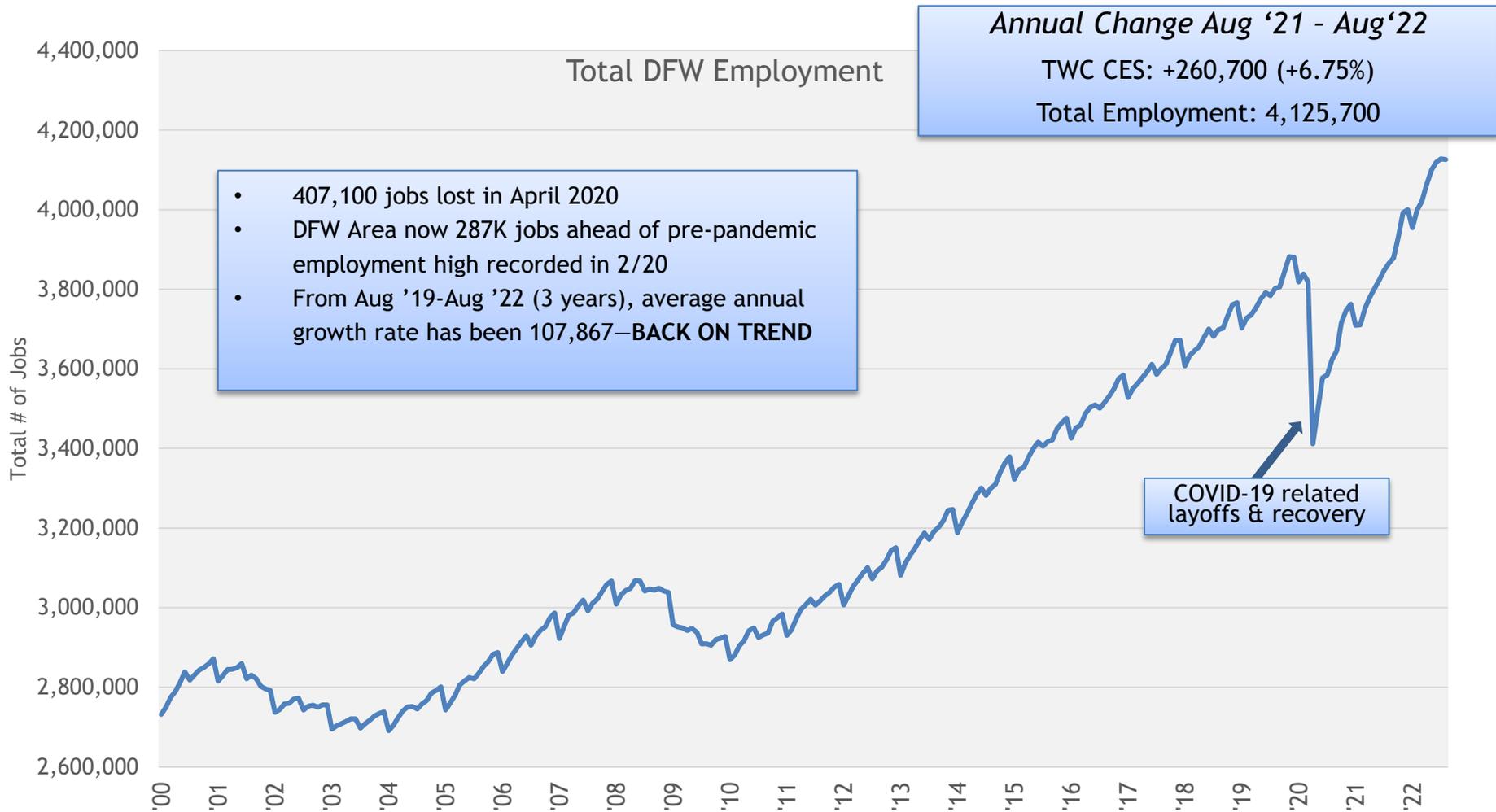
– +543,600 +4.20%

Major Texas Markets (Aug 2022) Gap From Pre-Pandemic High

- **DFW** **+287,000** **+7.48%**
- Houston +80,900 +2.53%
- Austin +98,400 +8.61%
- San Antonio +28,500 +2.63%

Source: TWC - CES (Not Seasonally Adjusted)

GROWTH DRIVERS: DFW EMPLOYMENT GROWTH



Sources: TWC - CES, Dallas Federal Reserve (Not Seasonally Adjusted)

DFW: 2022/2023 HOUSING MARKET OUTLOOK

2nd Half of 2022— THE GREAT REVEAL

- Market has shifted from ‘everything works’, to more limited demand displayed on a subdivision-by-subdivision basis
- Future starts & pricing are being adjusted to meet what market demand will allow
- Builders sacrificing margin to move unsold inventory
- FV inventory will regrow to normal 2.0-2.5 MOS

DFW Starts, Closings and Lot Supply Normalizing with New Reality

- Annual start rate downshifting 30-40% per quarter
- Market normalization will bring start rate below closing rate so that excess WIP can be worked down, get in line with construction capacity and suppress direct cost inflation
- Construction cycle times will improve
- Lot deliveries will exceed start rate and bring VDL MOS back to 24+ month supply in 2023—likely to climb to 30 mo. supply



DFW POPULATION GROWTH REMAINS VIBRANT

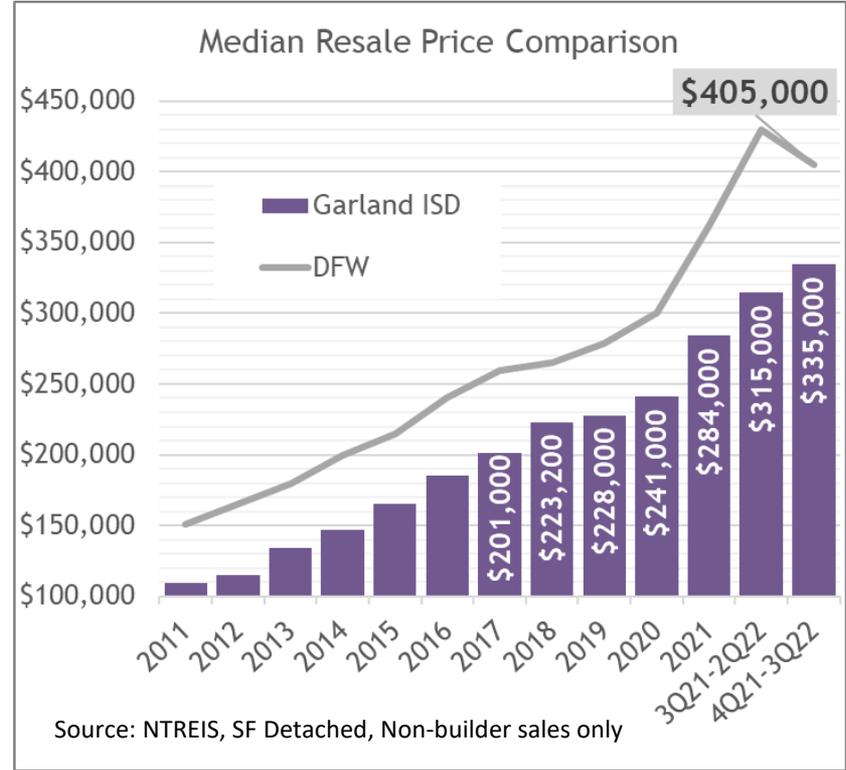
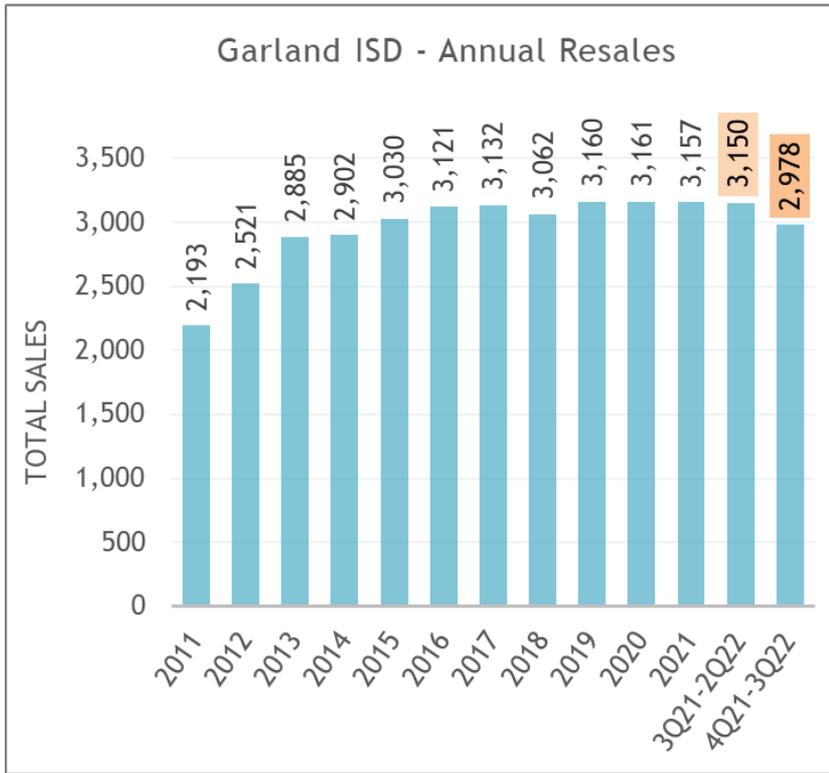
Recent Population Estimates

- NCTCOG Estimates for 1-1-2022 that 16 County metro-area population climbs to 8,097,170
- 2021 YoY growth of 157,570 people +1.98%, similar to 2020 YoY (+156,660)
- DFW is now home to 24 Fortune 500 Companies (3rd to NYC at 65 and Chicago at 35) and has 44 Fortune 1000 Headquarters
- Rice University Kinder Institute for Urban Research projects that DFW will reach 10M+ population in the 2030's, and will surpass Chicago to become the 3rd largest SMSA in the US

Source Dallas Regional Economic Dev Guide, NCTCOG



GARLAND ISD PRE-OWNED HOME SALES



- Annual resales in the district remain steady through June 2022
- 4Q21-3Q22 shows annual pace slowing (2,978)
- Over the past 12 months, GISD’s median pre-owned sold price was a record \$335K (+18% Since Y/E ‘21)
- DFW’s median resale price also climbs to a record high \$430K in June 2022 and ends the summer at \$405K

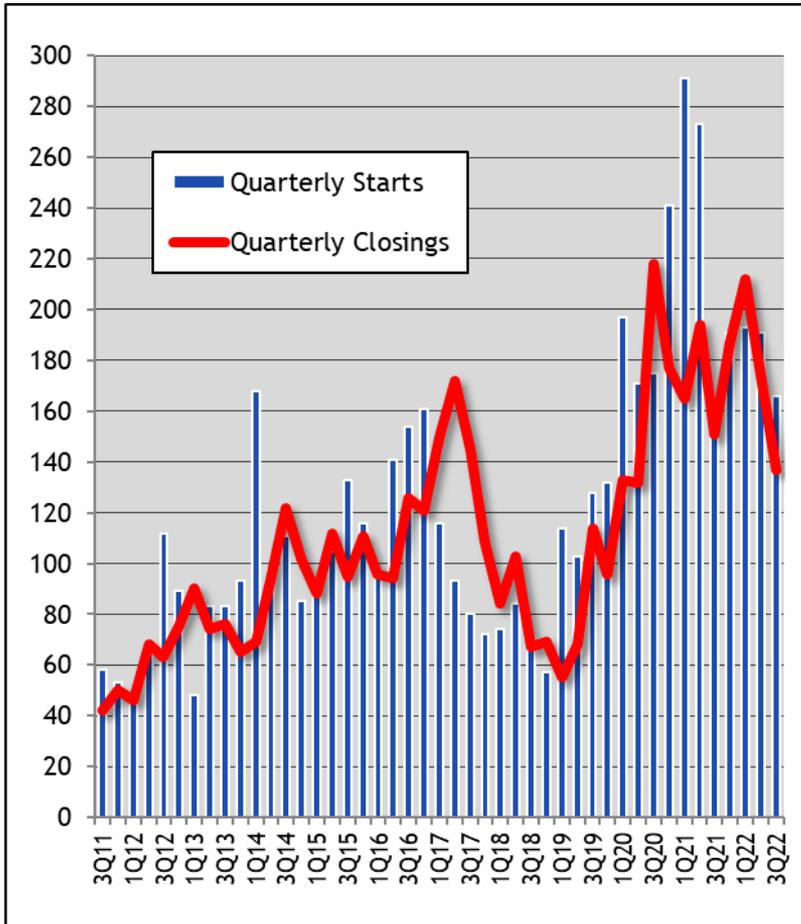


GARLAND ISD GROWTH DRIVERS

QUARTERLY NEW HOME CONSTRUCTION



Quarterly Records:
Starts = 535 2Q01
Closings = 533 4Q01



Starts	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1Q	48	168	93	95	116	74	114	197	291	193
2Q	83	98	105	141	93	84	103	171	273	191
3Q	83	111	133	154	80	71	128	175	152	166
4Q	93	85	116	161	72	57	132	241	191	
Total	307	462	447	551	361	286	477	784	907	550

Closings	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1Q	90	69	88	96	150	84	55	133	165	212
2Q	74	93	112	94	172	103	68	132	194	174
3Q	76	122	95	126	145	67	114	218	151	137
4Q	65	102	111	121	109	69	96	177	187	
Total	305	386	406	437	576	323	333	660	697	523

- High demand for new homes in GISD continues into Fall 2022
- Builders start another 166 new homes in 3Q22
- 137 new homes were occupied in the district during 3Q22

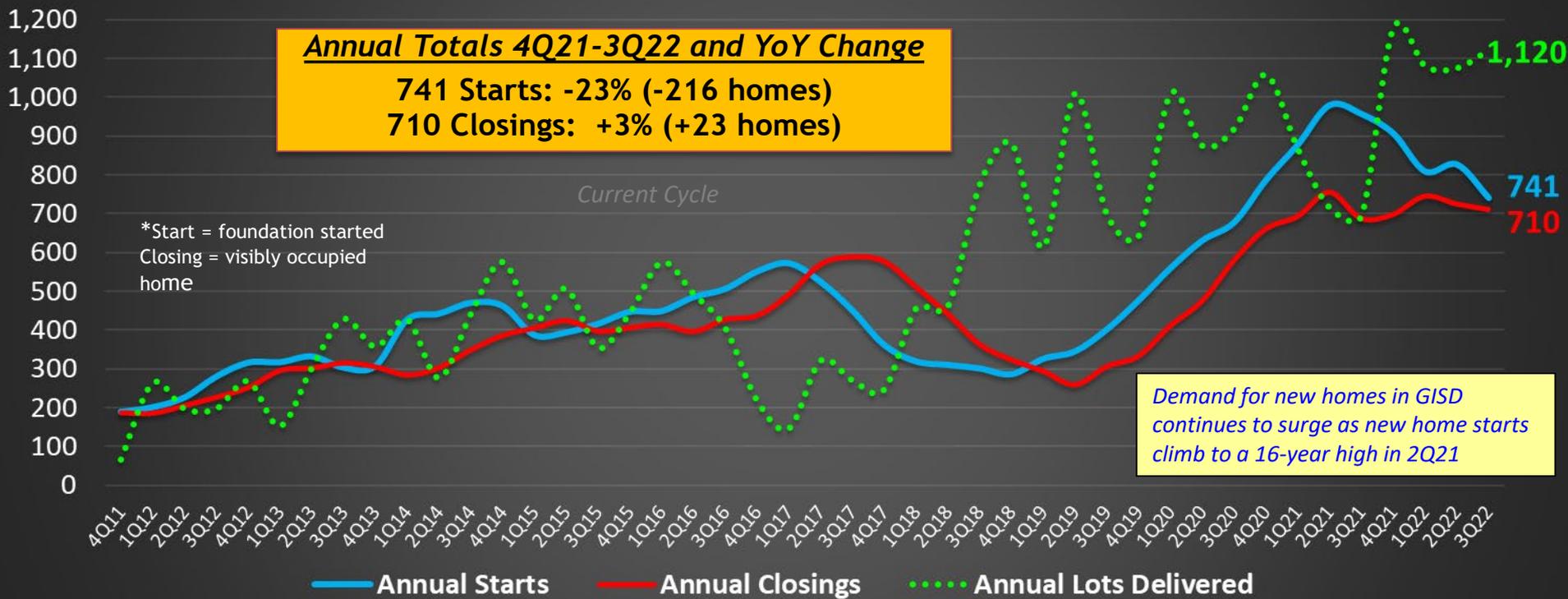
*Start = foundation started
Closing = visibly occupied home



GARLAND ISD GROWTH DRIVERS

ANNUAL NEW HOME CONSTRUCTION

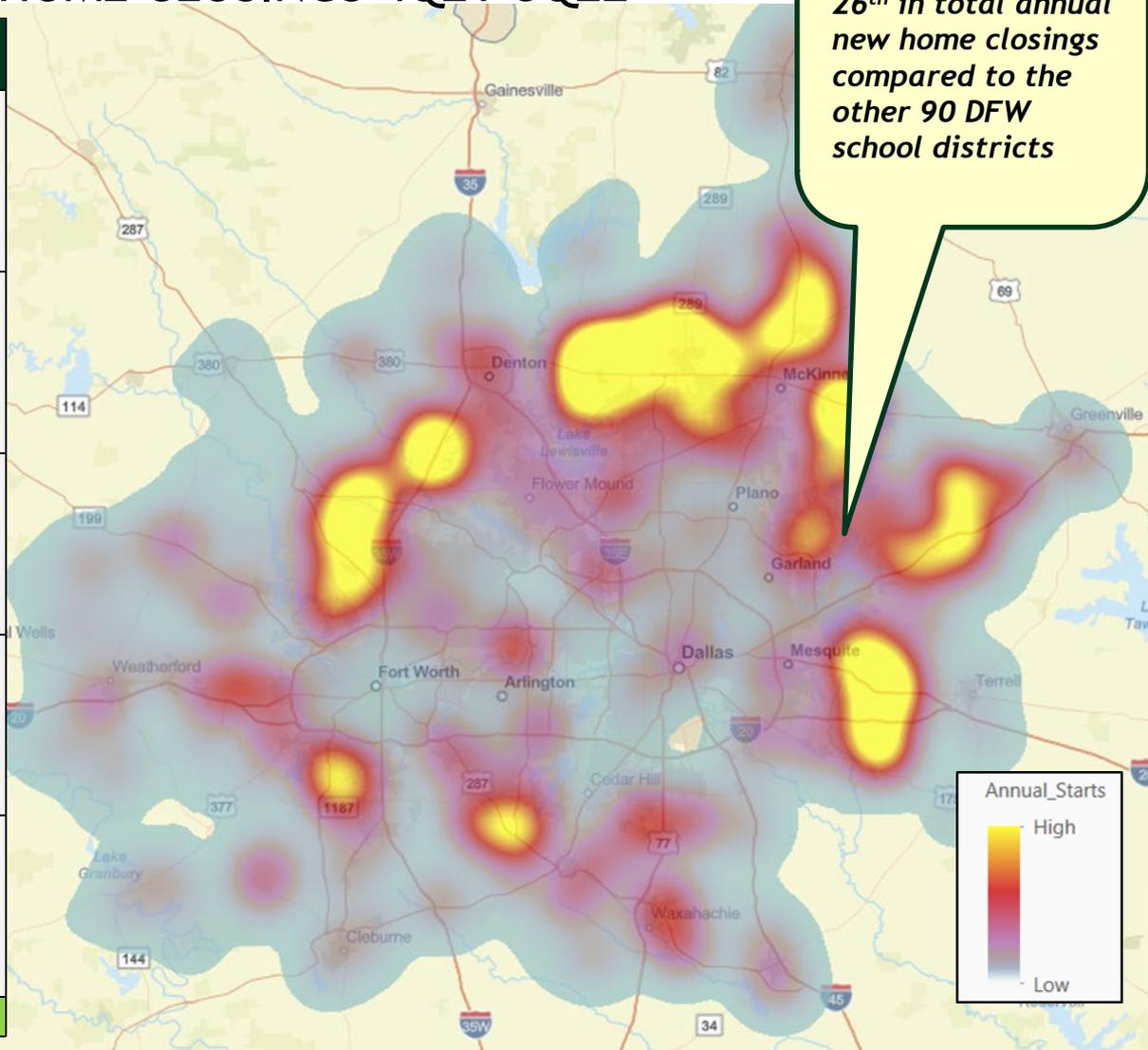
Annual Records:
Starts = 1,883 4Q01
Closings = 1,811 4Q01



- Builders started 741 new homes in Garland ISD from 4Q21-3Q22; down slightly from the 16-year high seen last summer
- The pace of annual closings remains strong with 710 new homes occupied over the past 12 months
- Developers have delivered 1,120 new single-family residential lots in GISD over the past four quarters

DFW SCHOOL DISTRICT ACTIVITY: RANKINGS BY NEW HOME CLOSINGS 4Q21-3Q22

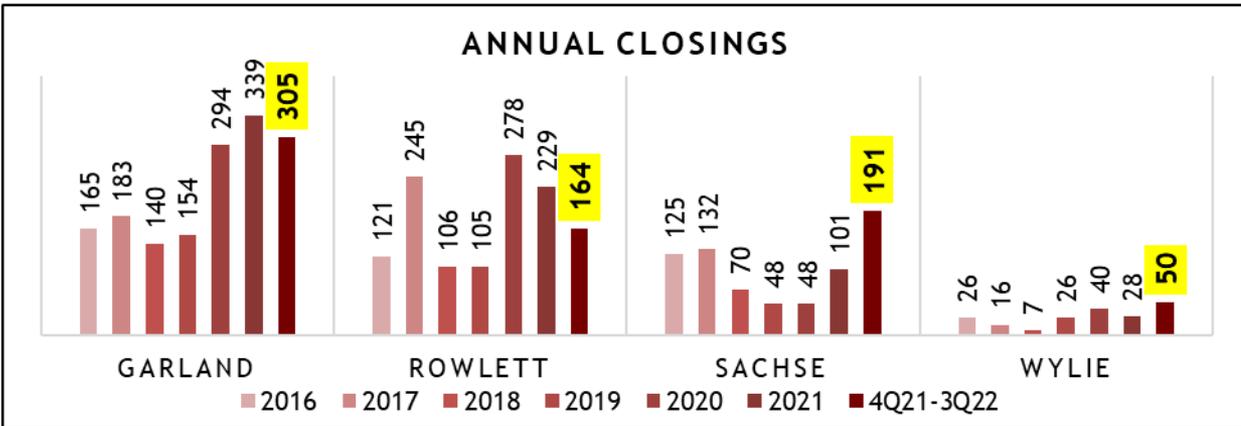
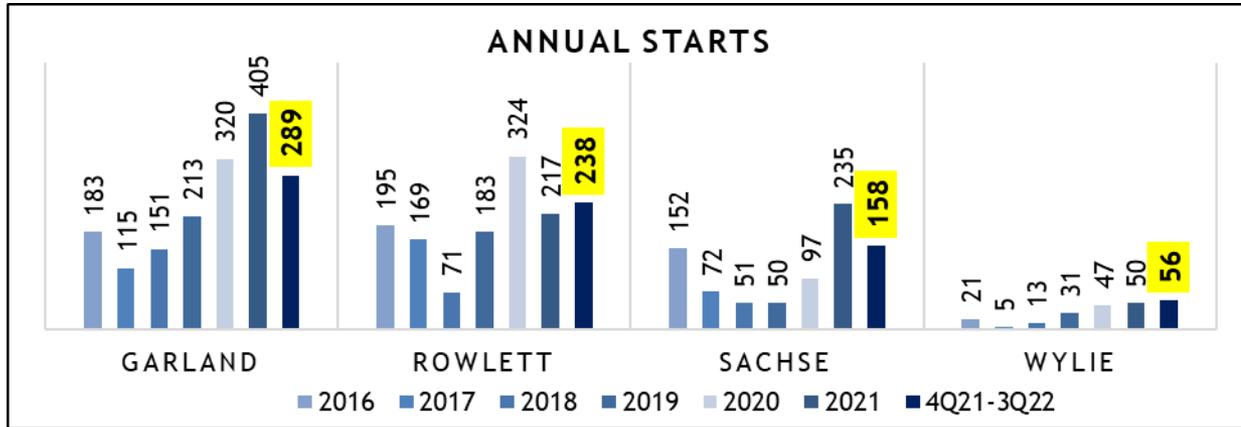
Rank	District	Annual Starts	Annual Closings
1	Northwest	3,902	3,836
2	Denton	3,379	3,302
3	Prosper	2,590	3,224
4	Forney	1,634	3,033
5	Princeton	2,297	2,004
6	Frisco	1,252	1,794
7	Royse City	1,640	1,575
8	Crowley	1,436	1,355
9	McKinney	2,183	1,266
10	Mansfield	1,224	1,134
11	Rockwall	1,406	1,123
12	Midlothian	1,007	1,109
13	Community	1,059	1,097
14	Eagle Mountain-Sagir	1,457	1,072
15	Celina	1,070	1,065
16	Lewisville	1,177	1,054
17	Dallas	938	968
18	Aubrey	1,333	950
19	Waxahachie	706	930
20	Crandall	1,262	902
21	Anna	1,116	851
22	Argyle	983	812
23	Melissa	1,312	756
24	Little Elm	691	717
25	Ft. Worth	1,042	711
26	Garland	741	710





GARLAND ISD

NEW HOME CONSTRUCTION BY CITY SECTOR



- Most of the new home construction in GISD continues to occur in the City of Garland and Rowlett areas of the district
- New home activity in Sachse has climbed to the highest level in more than 6 years

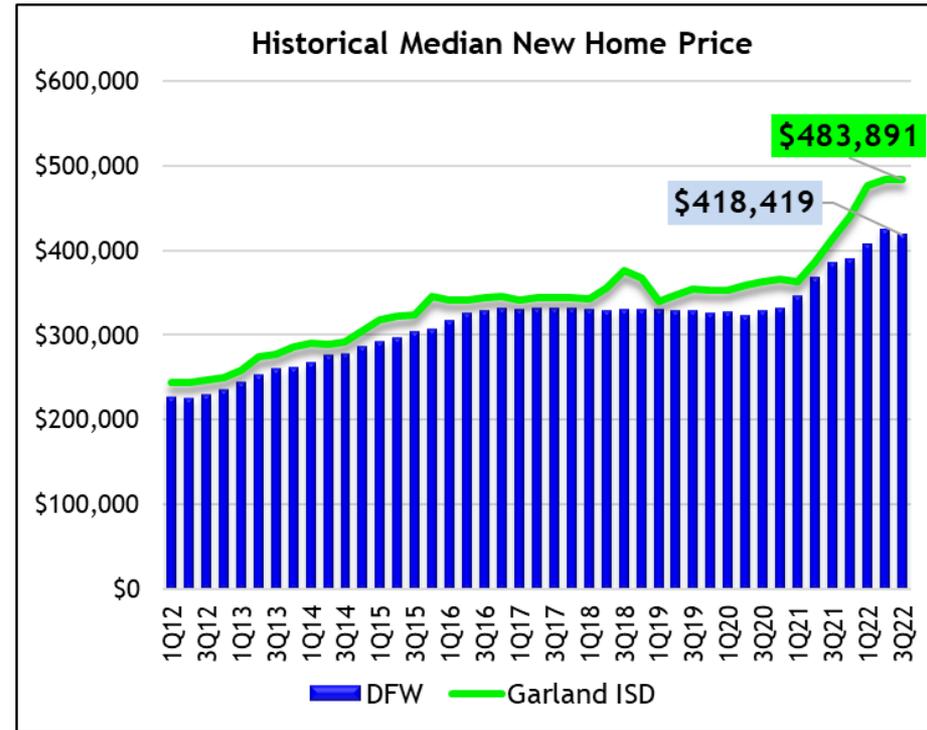
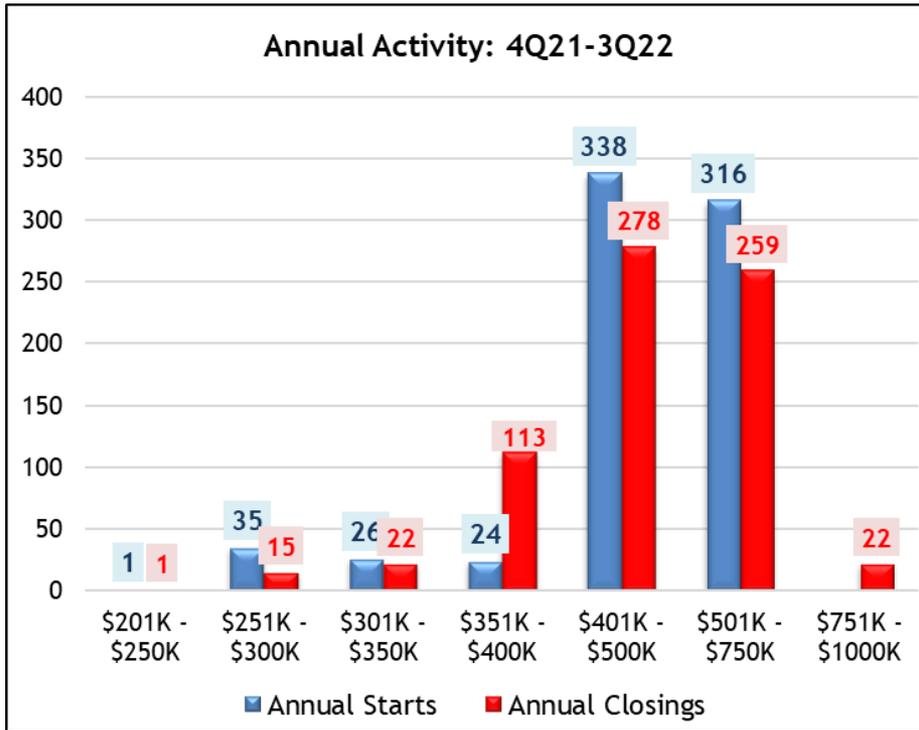


GARLAND ISD TOP PRODUCING NEW HOME SUBDIVISIONS *(Ranked by Annual Closings 4Q21-3Q22)*

Rank	Subdivision	City	Annual Starts	Annual Closings	Total In-Progress	VDL	Future Lots
1	The Station	Sachse	85	123	76	57	0
2	Parks at Rosehill	Garland	10	79	0	0	0
3	Magnolia Landing	Rowlett	48	61	19	45	0
4	Riverplace	Garland	61	56	55	2	0
5	Northaven	Rowlett	21	55	18	0	0
6	Dominion of Pleasant Valley	Wylie	56	50	40	86	532
7	Riverset	Garland	102	44	91	178	13
8	Hudson Hills	Sachse	7	43	1	0	0
9	Herons Bay Estates	Garland	6	35	10	1	0
10	Creek Valley	Garland	4	35	8	0	0
11	Country Club Estates	Garland	16	22	11	6	0
12	Homestead at Liberty Grove	Rowlett	10	22	11	2	549
13	Hidden Oaks	Garland	57	21	44	2	0
14	Bayside	Rowlett	25	16	41	192	0
15	Edgewood Estates	Garland	5	13	3	4	0
16	Sable Hills Estates	Sachse	3	8	6	6	0
17	Village at Bunker Hill	Sachse	15	5	33	65	0
	<i>Up and Coming</i>						
	Merritt Village	Rowlett	87	0	87	44	0
	The Enclave	Sachse	30	1	29	0	0
	Fireside by the Lake	Garland	10	0	10	151	313



GARLAND ISD NEW HOME ACTIVITY BY PRICE RANGE

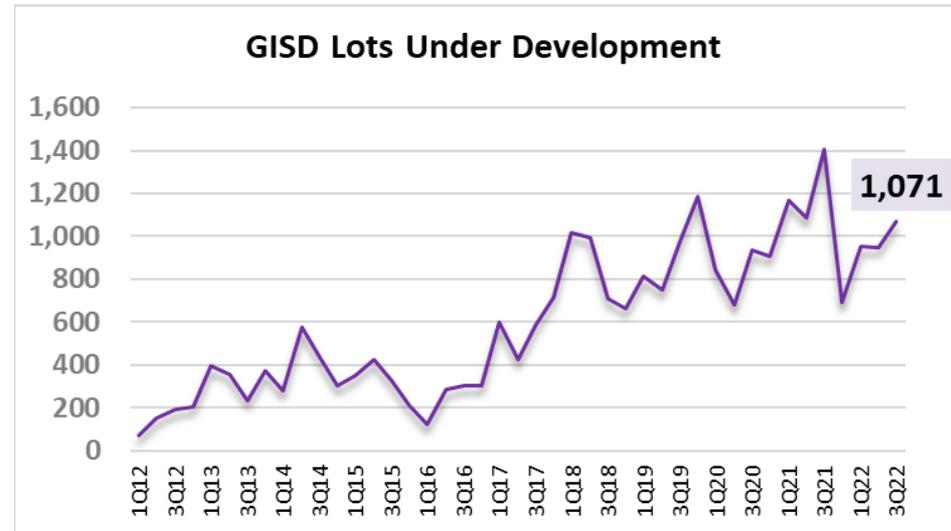
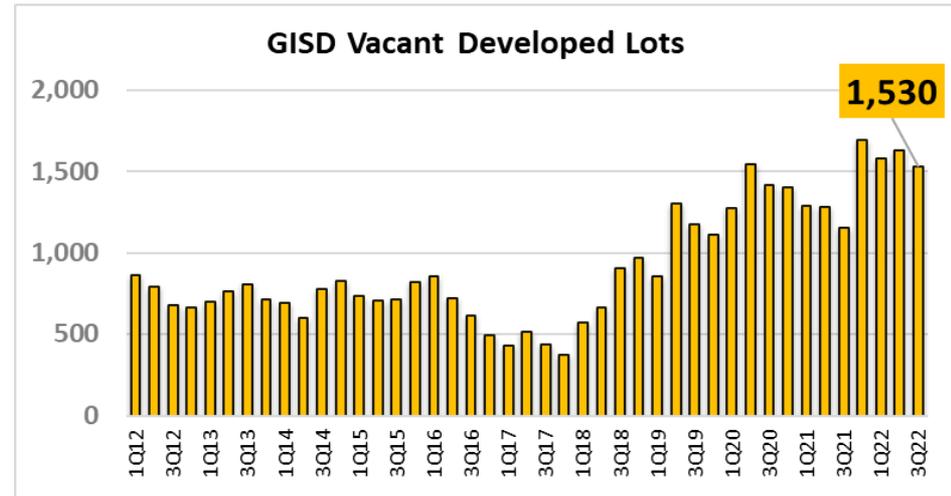


- New home prices begin to level-off in 3Q22 with most new homes in the district remaining between \$400-750K
- As of 3Q22, Garland ISD’s median new home price is a record \$483,891 (+16.6% Y-o-Y)
- DFW’s median new home price declines to \$418,419 in 3Q22 (+8.7% Y-o-Y)

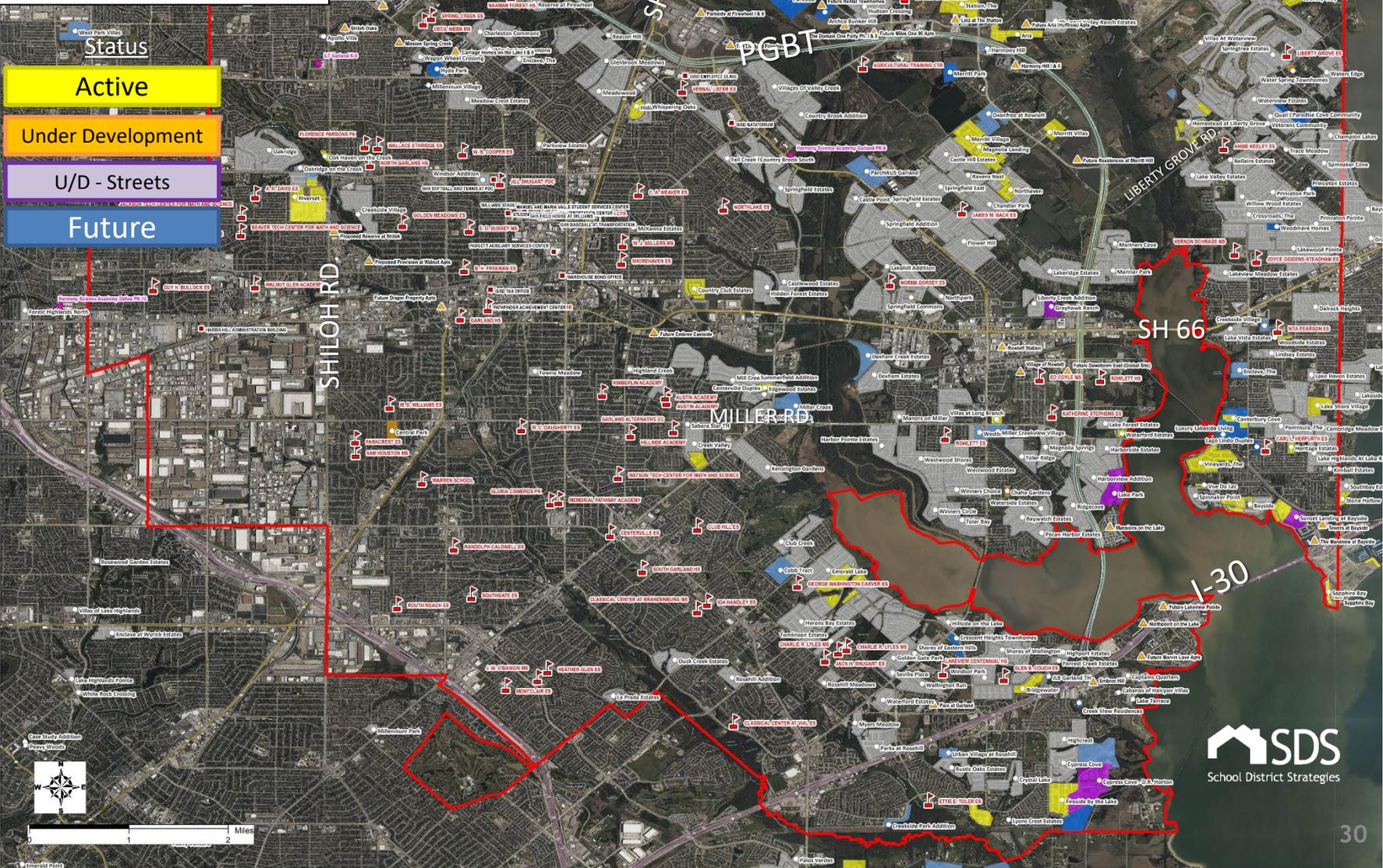


GARLAND ISD RESIDENTIAL LOT INVENTORY

- 687 new homes currently in-process (started but not completed and occupied)
- 1,530 fully developed vacant lots were available as of month-end September 2022
- 1,071 future lots under development as of end of 3Q22
- 4,189 planned future lots as of September 2022
- **Combined, 7,477 lots remain in the district single-family pipeline**



GARLAND ISD ACTIVE AND FUTURE NEW HOME SUBDIVISIONS 3rd QUARTER, 2022





GARLAND ISD: NEW AND IN-PROCESS/PLANNED APARTMENTS

Development Name	City	Status	Total Units	Occupied	Units Left
Atlas Crown (aka Lenox Crown/Striker Marquis)	Garland	Leased-out	435	435	0
Northside at the Woodlands	Garland	Leased-out	300	300	0
The Lively at Firewheel (aka Firewheel Lofts)	Garland	Leased-out	319	319	0
The ReVe (aka Alta Spring Creek)	Garland	Leased-out	225	225	0
Rowlett Station	Rowlett	Leased-out	302	302	0
The Linz at The Station I	Sachse	Leased-out	300	300	0
Embree Eastside	Garland	In-Process (U/C)	107	0	107
Embree Hill II	Garland	In-Process (U/C)	222	0	222
The Domain at One Forty Ph. 2	Garland	In-Process (U/C)	356	0	356
Carriage Homes on the Lake II	Garland	In-Process (U/C)	120	0	120
Draper Property (Old Furr's Cafe)	Garland	In-Process (U/C)	155	0	155
Reserve at Shiloh	Garland	In-Process (U/C)	120	0	120
Marvin Love	Garland	Planned	48	0	48
Provision at Walnut	Garland	Planned	120	0	120
Rosehill Commons	Garland	Planned	90	0	90
The Domain at One Forty Ph. 3 TH's	Garland	Planned	148	0	148
Residences at Merritt Hill	Garland	Planned	260	0	260
Alta Firewheel	Garland	Planned	250	0	250
Cypress Creek at Old Rowlett	Rowlett	Planned	234	0	234
Aria	Rowlett	Planned	600	0	600
Downtown East (Global Site)	Rowlett	In-Process (U/C)	790	0	790
View at Sapphire Bay	Rowlett	In-Process (U/C)	394	0	394
Surfside at Sapphire Bay	Rowlett	Planned	316	0	316
Residences at Merritt Hill	Rowlett	Planned	260	0	260
Miles One90	Sachse	In-Process (U/C)	389	0	389
The Linz at The Station II	Sachse	In-Process (U/C)	297	0	297
		Totals	7,157	1,881	5,276

- Nearly 1,900 new apartment units have recently been occupied
- Almost 5,300 apartment units are currently in-process or planned in the district

➤ *New or updated in Fall 2022*



Aerial Photos

September 15, 2022



Riverset & Reserve at Shiloh Apts



Armstrong ES

Village at Bunker Hill



Miles Rd

Miles One90 & The Domain One Forty II Apts.



PGBT

The Station



PGBT



Dominion of Pleasant Valley



Trails of Cottonwood



PGBT

Merritt Rd

Merritt Villas



**Merritt Village / Magnolia
Landing / Northaven**



Rowlett HS

PGBT

Main St

Coyle ES

SH 66

Downtown East (Rowlett) Apartments

PGBT



Villas at Long Branch



PGBT

Lake Park



Bayside





Bridgewater



Canterbury Cove



Lake Shore Village



Sapphire Bay

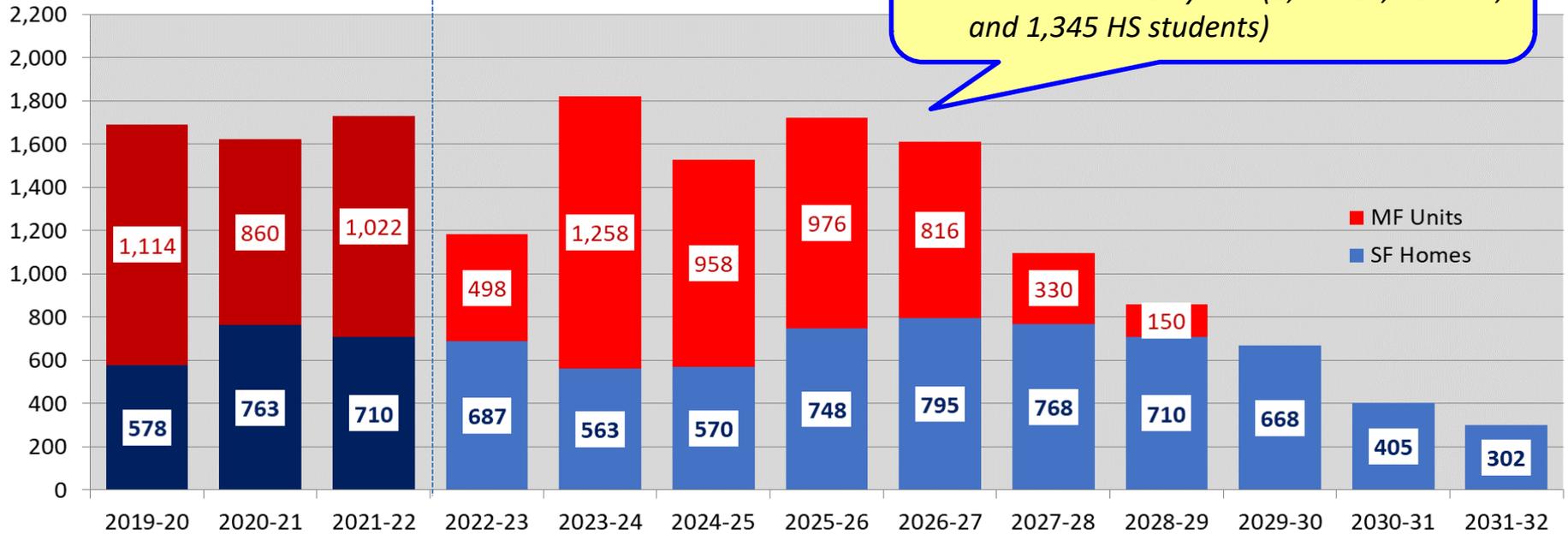


Fireside by the Lake



GARLAND ISD NEW HOME CLOSINGS FORECAST

➤ *New residential development in GISD projected to produce **3,900** total students over the next 10 years (1,735 ES, 820 MS, and 1,345 HS students)*



*Annual periods represent 4Q-3Q

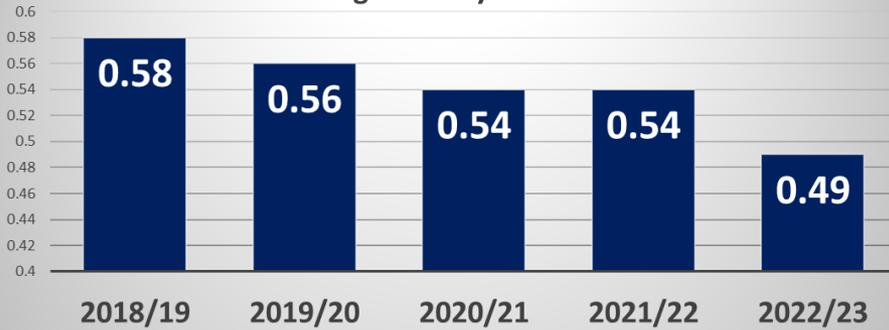
- GISD is expected to see an average of 673 new homes occupied per year from 2022-2027
- Over the next 5 years the district could see more than 3,300 new homes occupied (mix of traditional lot sizes, townhomes, and smaller-lot/high-density detached homes)
- About 6,200 new homes are expected to be built in the district through 2032
- 5,276 apartments are currently in-process/planned in the district and all are projected to be completed over the next 10 years



GISD RESIDENTIAL STUDENT YIELDS

*Results based on Fall 2022 geo-coding and Fall 2022 occupied home count

Single-Family Yields



Apartment Yields



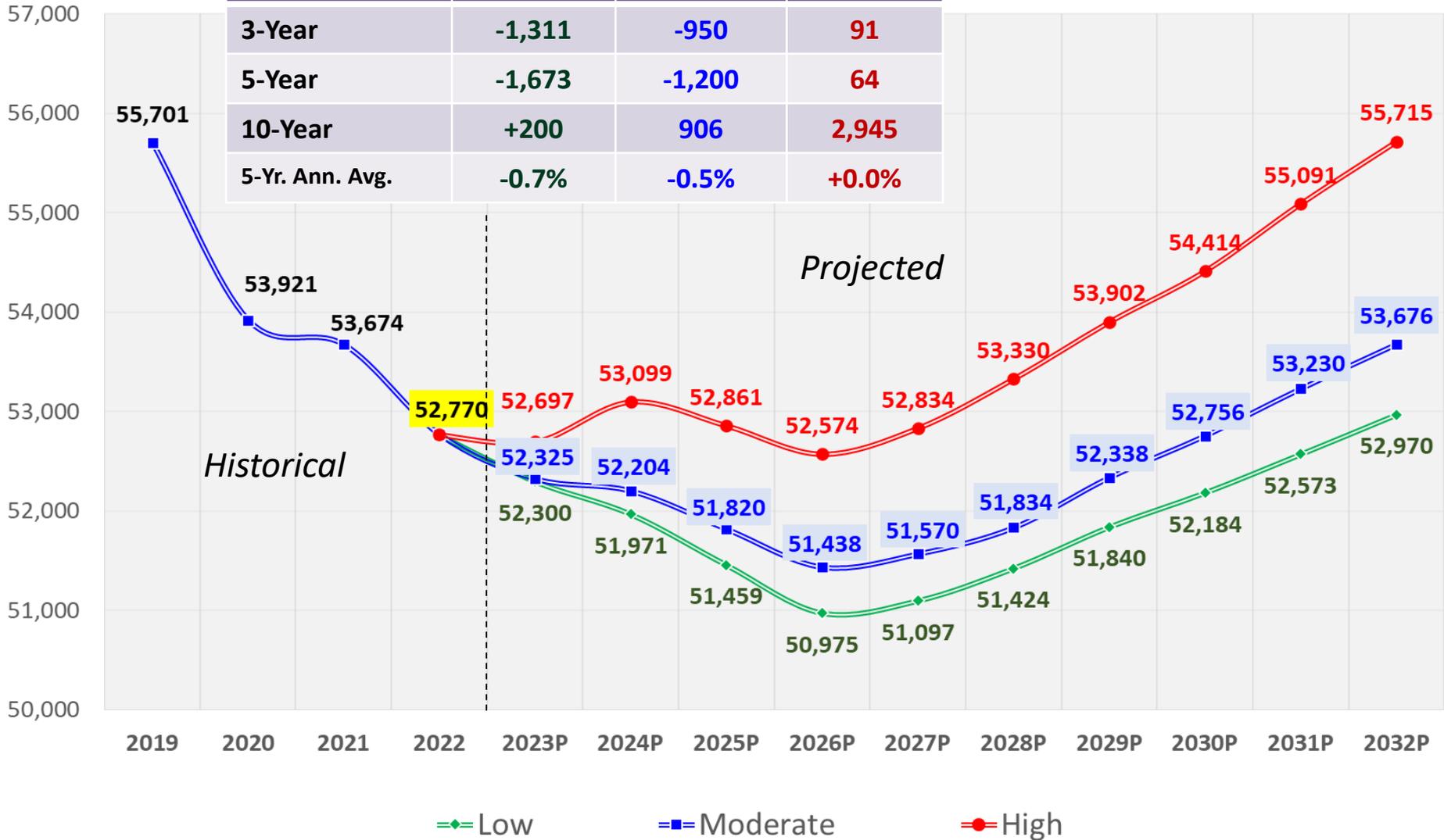
- Single-family (SF) homes in the district are yielding 0.49 enrolled K-12 students per home as of Fall 2022
- *Active new construction subdivisions are producing an average of 0.46 enrolled students per home*

- Apartment units in GISD are currently yielding an average of 0.44 enrolled K-12 students per unit
- *Note that enrolled student yields from recently delivered luxury mid-rise style apartments range from 0.05-0.23 per unit (Average = 0.10 per unit)*



DISTRICT ENROLLMENT PROJECTIONS (PK-12)

Projected Net Growth	Low Scenario	Moderate Scenario	High Scenario
3-Year	-1,311	-950	91
5-Year	-1,673	-1,200	64
10-Year	+200	906	2,945
5-Yr. Ann. Avg.	-0.7%	-0.5%	+0.0%



Garland ISD

Fall 2022 Demographics Summary

- As of the Summer 2022, GISD's total population is estimated to be 313,689 with nearly 105,000 total households
- District enrollment for the 2021/22 school year was 53,674, making GISD the 5th largest district in DFW and the 2nd largest district in Dallas County (based on total enrollment)
- GISD enrollment as of the October 2022 Snapshot is 52,770 (-1.7% vs. Fall 2021 or a decline of 904 students YoY)
- Elementary (K-5) enrollment continues to trend down, but the pace of decline has slowed to less than 1% YoY
- The district's trend of smaller class sizes moving up continues to impact the district's middle school numbers; 6th-8th grade enrollment is currently down 6.6% versus Fall 2021
- High school enrollment increases by 0.3% over the past year
- DFW housing market sees record demand for new homes in 2021 and most of 2022; rising interest rates now resulting in affordability issues for many buyers and causing builders/developers to delay/reduce future development
- High demand for new homes in Garland ISD continued into early Fall 2022; Builders produced another 741 starts and 710 closings from 4Q21-3Q22
- GISD median new home price for the past year was a record \$483,891 (+16.6% Y-o-Y)
- Developers delivered 1,120 new single-family (SF) residential lots in the district over the past 12 months to meet the demand for new homes in the district
- 687 new homes currently in process (started but not completed/occupied)
- 1,530 vacant single-family (SF) lots were left at month-end September 2022
- 1,071 SF lots are currently under development in the district as of the end of 3Q22
- Developers are planning nearly 4,200 additional future SF lots
- GISD is expected to average about 675 closings per year through 2027/28
- Over the next 5 years GISD could see more than 3,300 new homes occupied (mix of traditional lot sizes, townhomes, and smaller-lot/high-density detached homes) and approximately 6,200 occupied homes by 2032/33
- Nearly 5,300 new apartments are currently in-process/planned across the district
- Apartment units are currently yielding 0.44 enrolled students per unit overall, but newer mid-rise type units are producing a lower yield near 0.10
- SF homes are yielding 0.49 students per home overall; however, new construction subdivisions are currently yielding an average of 0.46 enrolled students per home
- Residential growth is expected to generate approximately 3,900 new students over the next 10 years
- Due to large graduating classes and declining elementary enrollment, residential growth will likely only keep district enrollment on a flat-growth path over the next five years (near 53-54K students)
- As more residential growth occurs in 5-10 years, enrollment is expected to increase back towards 54-56K students



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The following contingencies and limiting conditions are noted as fundamental assumptions that may affect the accuracy or validity of the analysis and conclusions set forth in this report. Specifically, the parties assume: that the Dallas/Fort Worth metropolitan area, the State of Texas, and the nation as a whole will not suffer any major economic shock during the time period of the forecast contained in this report; that general population levels will continue to increase at or above the rate forecast; that the public and third party sources of statistical data and estimates used in this analysis are accurate and complete in all material respects, and that such information is a reasonable resource for project planning purposes; the proposed real estate development projects described herein, when completed, will be designed, promoted, and managed in a manner that will have an impact on the local market that is reasonably consistent with other similar projects in the past; and that the recommendations set forth in this report will be acted upon within a reasonable period of time to preclude major changes in the factual conditions evaluated.

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Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Discuss GISD Bond Steering Committee Update

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:

Shown is a presentation on the timeline for the GISD Bond Steering Committee.

Administrative Recommendations:

Provided for discussion.

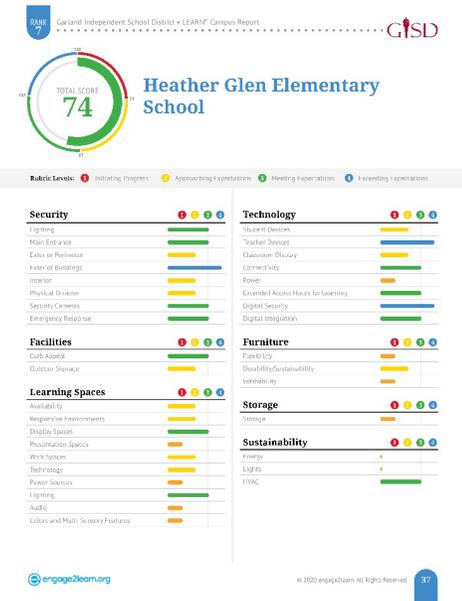


GISD Bond Steering Committee Update

December 13, 2022

GISD Facility Background/History

- April 2019: Long Range Master Plan (LRMP) Initiation and Kick off Meetings
- April 2019 to November 2019: Focus Groups, Departmental Meetings, Facility Assessment Walks
- June 2020: LRMP First Publication (COVID19 March 2020)
- July 2021: LRMP Update Initiated
- January 2022: LRMP Update
- July 2022: LRMP Update



GISD Facility Background/History

Sequence and Timeline



GISD Citizen Bond Steering Committee Timeline

- September 13: Special Meeting approving GISD Citizen Bond Steering Committee
 - Committee Charge: “The Objective of the Bond Committee is to develop a school facility referendum recommendation that is fiscally sound for presentation to the Garland ISD Board of Trustees, and ultimately to the Garland ISD Community”
- October 19: Meeting #1 – Committee Charge, Demographic Report, School Finance 101



GISD Citizen Bond Steering Committee Timeline

- October 26: Meeting #2 – Review of Past Bond Programs, Facilities Condition Assessment Presentation
- November 12: Meeting #3 – Facility Tours
- November 16: Meeting #4 – Project Priority Presentation
- November 30: Meeting #5 – Bond Capacity and Bond Information, Mock Vote
- December 6: Meeting #6 – Clarifications, Ballot Language, Committee Vote



[Information can be found on the GISD Citizen Bond Steering Committee Webpage](#)



Next Steps – Purpose of Today’s Background

1. GISD Citizen Bond Steering Committee Recommendations to the Board of Trustees
 - Committee Presentation will cover: GISD Citizen Bond Steering Committee Project Recommendations, Bond Amount, etc.
 - Date for Workshop?
2. GISD Board of Trustees Potentially Call for a Bond Program in May 2023 (Deadline to call is February 17, 2022)
 - February 14: Special Meeting to Call for Board Election & Possibly Bond Election

Comments & Follow-up





Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Trustees' Report

Agenda Section: Discussion Item

Administrator Responsible: Dr. Ricardo López
Superintendent

Board Goal Objective:

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

Percent of students in grade 4 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Writing.

OBJECTIVE C: ENGLISH LANGUAGE ACQUISITION

Percent of ELL students demonstrating English language acquisition, as measured by yearly progress indicator on the Texas English Language Proficiency Assessment System (TELPAS).

OBJECTIVE D: SCIENTIFIC UNDERSTANDING

Percent of students in grade 8 demonstrating scientific understanding as measured by Meets Grade Level performance on STAAR Science.

OBJECTIVE E: MATHEMATICAL PROFICIENCY

Percent of students demonstrating mathematical proficiency as measured by Meets Grade Level performance by the end of grade 9 on STAAR Algebra I EOC.

OBJECTIVE F: POSTSECONDARY READINESS (SAT Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by meeting college ready benchmarks through 11TH grade SAT School Day.

OBJECTIVE G: POSTSECONDARY READINESS (AP Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by AP exams with qualifying criterion scores.

OBJECTIVE H: STUDENT MANAGEMENT

Percent of discretionary exclusionary consequences as measured by ISS, OSS, and DAEP.

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Superintendent Goal #2 – Fiscal Responsibility

Ratings inputted for the Measured Analysis Goals are only a point of reference for trustee rating as each board member has the autonomy to change the rating. Measured Analysis Ratings will follow the state accountability factors for rounding.

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 report to other trustees, the administrative staff and the public of activities that impact the Board's governance of the District. Trustees may report on the following subjects:

1. Trustee attendance at recent district and community events.
2. Announcement of upcoming district and community events.
3. Recognition of outstanding performance by district staff and students.
4. Recognition of new programs and special activities.
5. Message from Board President.

Administrative Recommendations:

For discussion.

December 12, 2022 - December 18, 2022

December 2022							January 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

Monday, December 12

Tuesday, December 13

11:30am - 1:00pm Sachse Chamber Luncheon (Chase Oaks Church, 2709 3rd St, Sachse, TX 75048) ↻

5:00pm - 8:00pm Board Meeting (Board Room) ↻

Wednesday, December 14

11:30am - 1:00pm Rowlett Chamber of Commerce (Rowlett Community Center) - Ricardo Lopez ↻

2:30pm - 5:00pm GISD Annual Community Agency Fair (Gilbreath-Reed Career and Technical Center)

5:00pm - 7:00pm GAFHA Christmas Celebration (Gale Fields Recreation Center) - Mechelle Hogan

Thursday, December 15

3:25pm - 4:05pm Austin Academy Jazz Band Send Off Pep Rally (Austin Academy)

Friday, December 16

Mechelle Out of the Office

Saturday, December 17

Sunday, December 18

December 19, 2022 - December 25, 2022

December 2022

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Monday, December 19

- 12:00am Winter Break →
- 10:30am - 11:30am Austin Academy Jazz Band Performance
(McCormick Place West, 2301 S. Indiana Avenue, Chicago, 60616)

Tuesday, December 20

- ← Winter Break →

Wednesday, December 21

- ← Winter Break →

Thursday, December 22

- ← Winter Break →

Friday, December 23

- ← Winter Break →

Saturday, December 24

- ← Winter Break →
- Christmas Eve (United States)

Sunday, December 25

- ← Winter Break →
- Christmas Day (United States)

December 26, 2022 - January 1, 2023

December 2022

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Monday, December 26

- < Winter Break >
- Christmas Holiday (Observed) (United States)

Tuesday, December 27

- < Winter Break >

Wednesday, December 28

- < Winter Break >

Thursday, December 29

- < Winter Break >

Friday, December 30

- < Winter Break >

Saturday, December 31

- < Winter Break >
- New Year's Eve (United States)

Sunday, January 1

- < Winter Break >
- New Year's Day (United States)

January 2, 2023 - January 8, 2023

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Monday, January 2

- < 12:00am Winter Break
- New Year's Day (Observed) (United States)

Tuesday, January 3

Wednesday, January 4

Thursday, January 5

Friday, January 6

Saturday, January 7

- 11:00am - 3:00pm Cali-Saigon Mall's Lunar New Year 2023
(Cali-Saigon Mall 3212 N Jupiter Rd, Garland, TX 75044)

Sunday, January 8

January 9, 2023 - January 15, 2023

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Monday, January 9

Tuesday, January 10

11:30am - 1:00pm Sachse Chamber Luncheon (Chase Oaks Church, 2709 3rd St, Sachse, TX 75048) ↻

3:00pm - 5:00pm Finance, Facilities and Operations Committee Meeting (Board Room) - Mechelle Hogan ↻

5:30pm - 7:30pm Academic and District Affairs Committee Meeting (Board Room) - Mechelle Hogan ↻

Wednesday, January 11

11:30am - 1:00pm Rowlett Chamber of Commerce (Rowlett Community Center) - Ricardo Lopez ↻

Thursday, January 12

Friday, January 13

Council PTA Reflections Showcase (Curtis Culwell Center Ballroom)

Saturday, January 14

10:00am - 12:00pm 34th Annual Garland MLK Parade & March (Various Locations)

12:00pm - 1:00pm Lift Every Voice and Sing the Musical (Granville Arts Center 300 N 5th St. Garland, Texas 75040)

Sunday, January 15

January 16, 2023 - January 22, 2023

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Monday, January 16

- Martin Luther King Day (United States)
- Student/Staff Holiday

Tuesday, January 17

Wednesday, January 18

Thursday, January 19

Friday, January 20

Saturday, January 21

Sunday, January 22

January 23, 2023 - January 29, 2023

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Monday, January 23

Tuesday, January 24

5:00pm - 8:00pm Board Meeting (Board Room) 

Wednesday, January 25

Thursday, January 26

Friday, January 27

Saturday, January 28

Sunday, January 29

January 30, 2023 - February 5, 2023

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
	4	5	6	7	8	9
	10	11	12	13	14	15
	16	17	18	19	20	21
	22	23	24	25	26	27
	28					

Monday, January 30

12:00am Rowlett Chamber 2023 Legislative Days (Austin, Texas (Various Locations)) →

Tuesday, January 31

← 12:00am Rowlett Chamber 2023 Legislative Days (Austin, Texas (Various Locations))

Wednesday, February 1

Thursday, February 2

Groundhog Day (United States)

Friday, February 3

Saturday, February 4

Sunday, February 5



Garland Independent School District Board of Trustees

Date of Meeting:	December 13, 2022
Agenda Item:	Superintendent's Report
Agenda Section:	Discussion Item
Administrator Responsible:	Dr. Ricardo López Superintendent
Board Goal Objective:	

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

Percent of students in grade 4 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Writing.

OBJECTIVE C: ENGLISH LANGUAGE ACQUISITION

Percent of ELL students demonstrating English language acquisition, as measured by yearly progress indicator on the Texas English Language Proficiency Assessment System (TELPAS).

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Percent of students in grade 8 demonstrating scientific understanding as measured by Meets Grade Level performance on STAAR Science.

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Percent of students demonstrating postsecondary readiness exam success, as measured by meeting college ready benchmarks through 11TH grade SAT School Day.

OBJECTIVE G: POSTSECONDARY READINESS (AP Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by AP exams with qualifying criterion scores.

OBJECTIVE H: STUDENT MANAGEMENT

Percent of discretionary exclusionary consequences as measured by ISS, OSS, and DAEP.

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Superintendent Goal #2 – Fiscal Responsibility

Ratings inputted for the Measured Analysis Goals are only a point of reference for trustee rating as each board member has the autonomy to change the rating. Measured Analysis Ratings will follow the state accountability factors for rounding.

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:

Dr. López will provide an update on District and community events.

Administrative Recommendations:

Provided for your information and discussion.



Garland Independent School District Board of Trustees

Date of Meeting:	December 13, 2022
Agenda Item:	Future Agenda Items
Agenda Section:	Discussion Item
Administrator Responsible:	Dr. Ricardo López Superintendent
Board Goal Objective:	

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

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OBJECTIVE E: MATHEMATICAL PROFICIENCY

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OBJECTIVE G: POSTSECONDARY READINESS (AP Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by AP exams with qualifying criterion scores.

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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 may submit items to be placed on future Board Meeting agendas.

Administrative Recommendations:

For discussion.



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022
Agenda Item: Consider Approval of Human Resources Report
Agenda Section: Consent Agenda
Administrator Responsible: Dr. Gradyne Brown
Assistant Superintendent Human Resources

Board Goal Objective:

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Please see attached recommendations for new personnel, terminations, leaves of absence, and resignations for the 2022-23 school year.

Administrative Recommendations:

Administration recommends approval.

New Hires
December 2022

Name	Exp	College	Degree	Job Title	School/Dept.	Date
Barbera, Angelica	0	Universidad de Falcon (Venezuela)	BS	Teacher- 3rd Grade Bilingual	Carver Elem.	11/30/2022
Bell, Anthony	0	Delta State Univ. (MS)	MS	Teacher - Special Ed.	Montclair Elem.	11/28/2022
		Alcorn State Univ. (MS)	BS			
Black, Cory	14	Dallas College	AS	School Nurse	Lyles M.S.	11/10/2022
Douglas, Ambranesha	0	UT - Arlington	BS	Teacher - 1st Grade	Shugart Elem.	11/28/2022
Hamilton, Tyler	15	Univ. of Arkansas	MA	Mobility Specialist	SSSS Dept.	12/15/2022
		Stephen F. Austin	BS			
Holmes, Dineke	0	UNT	BS	Teacher - Montessori Primary	Herfurth Elem.	11/30/2022
Howard, Debra	10	TX A&M - Commerce	BS	Teacher - ESL	Naaman Forest H.S.	11/28/2022
Kent, Kristin	11	TWU	BS	Teacher - Interventionist Title 1	Rowlett H. S.	11/28/2022
Logan, Timothy	37	Middle Tennessee St. Univ.	BA	Safety & Training Manager	Transportation Dept.	12/6/2022
Mosher, Kelley	18	UT - Arlington	MEd	Teacher - Instructional Coach SAF	Southgate Elem.	1/3/2023
		UT - Dallas	BS			
Myers, Terrence	13	UNT	BS	Teacher - SPED	Lyles M.S.	11/10/2022
Orozco, Cindy	1	Univ. of Southern California	MS	Responsive Services Counselor	Guidance & Counselin	12/5/2022
		Mount St. Mary's College (CA)	BA			
Reece, Charles	0	UNT	BS	Teacher - Math	Schrade M.S.	11/10/2022
Reyes, Ivan	15	Lamar Univ.	MA	Teacher - Social Studies	Sam Houston M.S.	12/1/2022
		TX A&M- College Station	BA			
Rose, Billy	0	Paul Quinn College	BA	Teacher- Math	Lyles M.S.	12/5/2022
Segura, Susan	14	A&M - Commerce	MEd	Teacher - Ementary LPAC Lead	Daugherty Elem.	1/3/2023
		A&M - Commerce	BS			
Washington, Yolanda	10	UT - Arlington	BA	Teacher - 1st Grade Bilingual	Montclair Elem.	1/3/2023

New Hires
December 2022

Administrative New Hires	Exp	College	Degree	Job Title	School/Dept.	Effective Date
Administrative Appointments/Transfers						
Name		Current Position		Recommended Position		Effective Date

December 2022
Resignations Retirements

<u>Name</u>	<u>Job Title</u>	<u>School/Dept.</u>	<u>Experience</u>	<u>Reasons</u>	<u>Effective Date</u>
Aillet, Jordan	Teacher/French	Rowlett High School	0 years with GISD	Resignation/ Other	12/16/2022
Briones, Norma	Teacher/Bilingual Kindergarten	Daugherty Elementary School	17 years with GISD	Resignation/ Spouse Transferred	12/16/2022
Burke, Stephen	Teacher/Spanish	Rowlett High School	0 years with GISD	Resignation/ Unsatisfied with Job	11/09/2022
Burl, Tanjala	Teacher/English 7th & 8th Gr.	Schrade Middle School	22 years/16 years with GISD	Resignation/ Relocation	11/28/2022
Cartagena Morales, Eduardo	Teacher/Dyslexia	Northlake Elementary School	9 years/3 years with GISD	Resignation/ Moving out of State	12/28/2022
Casanova Clemente, Raul	Teacher/Bilingual 3rd Gr.	Carver Elementary School	7 years/0 with GISD	Resignation/ Health Reasons	11/28/2022
Chatman, Cherita	Teacher/Science 7th & 8th Gr.	Coyle Middle School	16 years/7 years with GISD	Resignation/ Career Change	01/03/2023
Clark, Carmen	Counselor	South Garland High School	27 years with GISD	Retirement/ TRS	12/16/2022
Cummings, Daniel	Teacher Social Studies 7th & 8th Gr.	O'Banion Middle School	26 years/19 years with GISD	Retirement/ TRS	03/31/2023
Dorinski, Susan	Instructional Coach Title I	South Garland High School	13 years/1 year with GISD	Resignation/ Moving out of State	01/02/2023
Delagarza-Randle, Joann	Diagnostician	Park Crest Elementary School	21 years/19 years with GISD	Resignation/ Career Change	01/01/2023
Escapa, Jose	Teacher/Social Studies	Coyle Middle School	1 year/0 years with GISD	Resignation/ Health Reasons	11/18/2022
Garcia, Jessica	Instructional Coach 1:1	Sachse High School	8 years with GISD	Resignation/ Career Change	11/30/2022
Glenn, Laura	Teacher/Math 6th Gr.	Webb Middle School	33 years/6 years with GISD	Retirement/ TRS	01/31/2023
Harrison, Janice	Teacher/SPED CBSE IDEA B	Bradfield Elementary School	10 years with GISD	Resignation/ Personal	01/03/2023
Hobbs, Ximena	Teacher/Dyslexia Bilingual	Centerville Elementary School	32 years/22 years with GISD	Retirement/ TRS	12/31/2022
Hosby, Devyn	Teacher/ESL Newcomer	Naaman Forest High School	2 years with GISD	Resignation/ Unsatisfied with Job	11/25/2022
Jensen, Hannah	Speech Language Pathologist SPED	Shugart Elementary School	0 years with GISD	Resignation/ Health Reasons	11/18/2022
Kiertscher, Elizabeth	Coordinator Employee Wellness and Nutrition	Harris Hill Building	8 years with GISD	Resignation/ Career Change	12/9/2022
Lamb, Priscilla	Teacher/Social Studies	Rowlett High School	1 year with GISD	Resignation/ Health Reasons	11/16/2022
Meusa, Eon	Teacher/Technology Education	Lakeview Centennial High School	18 years/3 years with GISD	Resignation/ Health Reasons	12/16/2022
Patterson, Amy	Teacher/Science 7th & 8th Gr.	Austin Academy for Excellence	12 years/10 years with GISD	Resignation/ Personal	12/16/2022

December 2022
Resignations Retirements

				Other Texas School	
Macalik, Cindy	Aide Library	Keeley Elementary School	26 years with GISD	Retirement/ TRS	12/16/2022
Martinez, Maria	Aide Prekindergarten	Shorehaven Elementary School	0 years with GISD	Resignation/ Personal	11/18/2022
Michell-Oneal, Kelle	Campus Technology Specialist 1	Garland High School	10 years/8 years with GISD	Resignation/ Career Change	01/02/2023
Montoya, Ignacia	Aide SPED ECSE Inclusion	Shorehaven Elementary School	0 years with GISD	Resignation/ Personal	12/02/2022
Porter, Jefferson	Aide SPED ALE	Garland High School	4 years with GISD	Resignation/ Other	11/03/2022
Riley, Stephanie	Campus Technology Specialist	Lakeview Centennial High School	10 years with GISD	Resignation/ Other Texas School	11/30/2022
Rodriguez, Diana	Secretary Construction Services	School Facilities	14 years with GISD	Resignation/ Unsatisfied with Job	11/29/2022
Steele, Linda	Registrar	Naaman Forest High School	25 years with GISD	Retirement/ TRS	12/30/2022
Valderrama, Diego	Aide McKinney Vento Office TEHCY	Valle Student Services Center	3 years with GISD	Resignation/ Relocation	12/16/2022
Warren, Cassandra	Aide SPED FBE	Sachse Hight School	13 years with GISD	Resignation/	12/16/2022
ParaProfessional Resignation/Retirements:		Approved to Date: 63			
		Current: 21			
		Total: 84			



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund

Agenda Section: Action Item

Administrator Responsible: Mrs. Brandy Mayo
Executive Director of Budget

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown are the transfers and amendments proposed for approval and their respective impacts on the general fund.

Administrative Recommendations:

Provided for your consideration.



**BUDGET TRANSFERS AND AMENDMENTS
FOR THE GENERAL FUND
FISCAL YEAR 2022-2023
December 13, 2022**

REVENUES:

	Original Budget	Revised Budget	Current Transfers Requested	Current Amendments Requested	Proposed Amended Budget
57 Local Revenue	\$ 230,757,209	\$ 233,511,644	\$ -	\$ 34,201	\$ 233,545,845
58 State Revenue	261,091,692	259,315,193			259,315,193
59 Federal Revenue	16,400,000	16,400,000			16,400,000
Total Revenues	\$ 508,248,901	\$ 509,226,837	\$ -	\$ 34,201	\$ 509,261,038

EXPENDITURES:

11 Instruction	\$ 328,921,556	\$ 329,217,352	\$ (2,957)	\$ -	\$ 329,214,395
12 Instructional Resources and Media Services	8,164,013	8,164,198	46,087		8,210,285
13 Curriculum Development and Instructional Staff Development	15,044,413	15,495,006	(6,725)		15,488,281
21 Instructional Leadership	9,943,401	9,775,585			9,775,585
23 School Leadership	34,456,718	34,399,413	(84,900)		34,314,513
31 Guidance, Counseling and Evaluation	27,449,597	27,418,523	1,500		27,420,023
32 Social Work Services	659,967	664,967			664,967
33 Health Services	8,765,168	8,768,968			8,768,968
34 Student Transportation	19,584,114	19,594,114		23,012	19,617,126
35 Food Service	352,111	352,111			352,111
36 Extracurricular Activities	12,672,902	12,611,911	18,250		12,630,161
41 General Administration	20,877,560	21,089,723	26,600		21,116,323
51 Facilities Maintenance & Operations	49,375,146	50,299,573	2,145	11,189	50,312,907
52 Security and Monitoring Services	8,896,894	8,897,669			8,897,669
53 Data Processing Services	15,833,006	15,969,699			15,969,699
61 Community Services	1,736,811	1,738,111			1,738,111
71 Debt Service - Principal on Long-Term Debt	482,517	482,517			482,517
95 Juvenile Justice Program	36,000	36,000			36,000
99 Other Intergovernmental Charges	983,947	983,947			983,947
Total Expenditures	\$ 564,235,841	\$ 565,959,387	\$ -	\$ 34,201	\$ 565,993,588
Excess(Deficiency) Revenues Over(Under) Expenditures	\$ (55,986,940)	\$ (56,732,550)	\$ -	\$ -	\$ (56,732,550)
Other Financing Sources	\$ -	\$ -	\$ -	\$ -	\$ -
Other Financing Uses	\$ -	\$ (3,593,276)	\$ -	\$ (2,695,934)	\$ (6,289,210)
Net Change in Fund Balance	\$ (55,986,940)	\$ (60,325,826)	\$ -	\$ (2,695,934)	\$ (63,021,760)



**DETAIL OF BUDGET TRANSFERS AND AMENDMENTS
FOR THE GENERAL FUND
FISCAL YEAR 2022-2023
December 13, 2022**

Budget Transfers

Expenditures	Increase	Decrease	Net
11 Instruction	\$ 65,000	\$ 67,957	\$ (2,957)
12 Instructional Resources and Media Services	46,087	-	46,087
13 Curriculum Development and Instructional Staff Development	18,875	25,600	(6,725)
23 School Leadership	3,100	88,000	(84,900)
31 Guidance, Counseling and Evaluation	1,500	-	1,500
36 Extracurricular Activities	18,250	-	18,250
41 General Administration	26,600	-	26,600
51 Facilities Maintenance & Operations	2,145	-	2,145
Total Expenditures	\$ 181,557	\$ 181,557	\$ -

Notes: Budget neutral transfers to realign expenditures.

Budget Amendments

	Increase	Decrease	Net
57 Local Revenue	\$ 34,201	\$ -	\$ 34,201
Total Revenue	\$ 34,201	\$ -	\$ 34,201

Notes: Local revenue is increased due to insurance reimbursement for auto and bus repairs

Expenditures	Increase	Decrease	Net
34 Student Transportation	\$ 23,012	\$ -	\$ 23,012
51 Facilities Maintenance & Operations	11,189	-	11,189
Total Expenditures	\$ 34,201	\$ -	\$ 34,201

Notes: Function 34 and 51 are increased due to insurance reimbursement for auto and bus repairs

Other Financing Sources (Uses)

	Increase	Decrease	Net
Other Financing Uses	\$ -	\$ 2,695,934	\$ (2,695,934)
Total Other Financing Sources (Uses)	\$ -	\$ 2,695,934	\$ (2,695,934)

Notes: Fine Arts 8 Semi-Trailers and 8 Cabs



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of \$7,041.68
donation from RHS Theatre Booster Club

Agenda Section: Action Item

Administrator Responsible: Dr. Susanna Russell
Chief Leadership Officer

Board Goal Objective:
Not Applicable

Superintendent's Goal:

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:

Per CDAP Section 3.6, Board Policy CDC (Local) governs donations to the District. All donations or gifts to the District, District schools, or District departments which are valued at \$5,000 or more, shall be subject to approval by the Board.

Rowlett High School was gifted a \$7,041.68 unsolicited donation check from the Rowlett Eagle Theatre Booster Club. The funds will be used for student meals, theatre supplies and other school-related expenses.

Administrative Recommendations:

Provided for your consideration.



December 6, 2022

To whom it may concern,

Rowlett High School was gifted with a \$7,041.68 unsolicited donation from the Rowlett Eagle Theatre Booster Club. These donated funds will be used for students to take part in theatre related activities, meals and any other student resources needed at this facility. We are requesting your approval to accept these funds.

Thank you,

A handwritten signature in blue ink that reads "Dr. Susanna Russell". The signature is fluid and cursive.

Dr. Susanna Russell
Chief Leadership Officer



Garland Independent School District
501 S. Jupiter Rd.
Garland, TX 75042
972-487-3100

RECEIPT OF DONATION

The Garland Independent School District acknowledges and expresses appreciation for the following contribution:

Cash donation in the amount of: 7041.68

Donation of goods: _____

Donation received from: Rowlett Eagle Theatre Booster Club

Dates of donation: 11/28/2022

Valued at: 7041.48

The Garland Independent School District is exempt under Section 115 of the Internal Revenue Code.

Instrumentalities of a political subdivision (including cities and independent school districts) are exempt under section 115 of the Internal Revenue Code and are not required to file Federal Income Tax Return Form 1120, nor Information Return Form 990. Contributions to such organizations are deductible by donors as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devices, transfers of gifts to or for their use are deductible for Federal, estate and gift tax purposes under the provisions of sections 2055, 2106, and 2522 of the Code. Accordingly, independent school districts are not covered by IRS Code Section 501(c)3.

Federal ID number: 75-6001650

Donation Received by:

Dianna Riley

Date: _____

Signature of Authorized Representative, Garland Independent School District



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Recommendation for Salary Schedule Addendum to 2022-2023 Substitute Salary Schedule

Agenda Section: Action Item

Administrator Responsible: Dr. Gradyne E. Brown
Assistant Superintendent, Human Resources

Superintendent Goal #2 – Fiscal Responsibility

Ratings inputted for the Measured Analysis Goals are only a point of reference for trustee rating as each board member has the autonomy to change the rating. Measured Analysis Ratings will follow the state accountability factors for rounding.

Superintendent Goal #3 – Board Relations

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

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Garland ISD is experiencing an increased number of teacher absences and higher percentages of unfilled substitute positions. This recommendation to increase substitute pay and incentives is presented in order to help reduce the number of unfilled substitute positions in GISD. Additionally, an increased rate of pay will allow GISD to remain competitive with neighboring districts. There is high demand competing for a more limited pool of workers across the economy. School districts are competing for talent, not just with the other neighboring districts, but also with other business sectors. An increase in daily pay for those working on Mondays and Fridays will create an added incentive on those two days with the historically highest unfilled percentage rates. Additionally increasing the substitute stipend will add another level of incentive to encourage substitutes to increase their overall number of workdays.

The attached exhibit shows the increases to the overall substitute budget.

Administrative Recommendations:

Administration recommends approval.

Exhibit

Substitute Salary Schedule Addendum - December 13, 2022.

- Substitute Pay Increase of \$10 a day
Anticipated Cost of \$10/day Increase:
Spring 2023: \$323,603.73
- Substitute Pay Increase on Mondays and Fridays Additional \$10/day
Anticipated Cost of Monday/Friday breakdown:
Spring 2023: \$92,471.50
- Substitute Stipend Increase from \$350 to \$700
Anticipated Cost of Monday/Friday breakdown:
Spring 2023: \$300,000

Funding Source: ESSER 2



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Temporary Construction Easement Between the City of Rowlett and Garland ISD

Agenda Section: Action Item

Administrator Responsible: Mr. Javier Fernandez
Director of Facilities Planning and Construction Services

Board Goal Objective:

Not Applicable.

Superintendent's Goal:

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:

Consider approval of the Temporary Construction Easement between the City of Rowlett and Garland ISD.

Administrative Recommendations:

Provided for your consideration.

NOTICE OF CONFIDENTIALITY RIGHTS:

IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**TEMPORARY CONSTRUCTION
EASEMENT DEED**

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DALLAS

THAT, **Garland Independent School District**, ("Grantor(s)"), whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor, including the benefits to be obtained by Grantor by reason of the construction of the improvements contemplated herein, the sufficiency of which is hereby acknowledged, paid in hand by the City of Rowlett, Texas, ("Grantee"), has GRANTED AND CONVEYED, and by these presents does GRANT AND CONVEY unto Grantee a temporary construction easement for the construction, installation and repair of public facilities and utilities together with all necessary appurtenances and connections thereto, and with the right and privilege at any and all times to enter said premises or any part thereof as is necessary to the proper use of any right and easement granted herein until a time not to exceed six months after completion of construction of said facilities and utilities, for the purpose of installing and constructing said public facilities and utilities, and for making connections therewith, in, on, under and to those certain lots, tracts, or parcels of land situated in the County of Dallas, State of Texas, and more particularly described in Exhibit "A" attached hereto and incorporated herein by reference (the "Temporary Easement Area").

TO HAVE AND TO HOLD the above described easements in and to said premises with the temporary right and privilege of ingress and egress for purposes of constructing, excavating, installing, maintaining, inspecting, repairing and adding to or removing from all or part of the streets, roads, utilities and facilities in the easement granted herein, without the necessity at any time of securing consent or permission from any person, together with all and singular the usual rights thereto in anywise belonging, unto the said City of Rowlett, Texas, its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, to warrant and forever defend, all and singular, the said premises unto the said City of Rowlett, Texas, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS MY HAND, this the _____ day of _____, 2022.

GRANTOR:

Garland Independent School District

(Signature)

(Type/Print Name)

STATE OF TEXAS

COUNTY OF DALLAS

By: _____

_____ its _____
(Type/Print Name and Title)

ACKNOWLEDGEMENT

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me, the undersigned authority, by _____ as _____, for **Garland Independent School District** known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 2020.

Notary Public in and for the State of Texas

Commission Expires:

AFTER RECORDING, RETURN TO:

City of Rowlett, Texas
4000 Main Street
Rowlett, TX 75088
ATTN: Director, Public Works

EXHIBIT "A"

**VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT
PARCEL 1
2,479.751 SQUARE FEET**

BEING a portion of Lot 1, Block B of the Pearson Addition, Block A, Lot 1, Block B, Lots 1 & 2, recorded under Instrument Number 200302643753 Plat Records, Dallas County, Texas (PRDCT), conveyed by deed to Garland Independent School District, recorded under Instrument Number 199401501640, Deed Records, Dallas County, Texas (DRDCT), and being more particularly described by metes and bounds as follows:

COMMENCING at a found iron rod in the north line of said Pearson Addition, same being the south line of a tract of land conveyed by deed to RRC Acquisitions VI, LLC, recorded under Instrument Number 201800300368 DRDCT, for the northeast corner of said Lot 1, same being the northwest corner of Lot 2, Block B of said Pearson Addition;

THENCE South 88 degrees 31 minutes 54 seconds West, along said common line, a distance of 149.49 feet to the **POINT OF BEGINNING**;

THENCE South 16 degrees 20 minutes 28 seconds West, departing said common line, a distance of 89.48 feet to a point for easement corner;

THENCE South 29 degrees 34 minutes 57 seconds West, a distance of 114.05 feet to a point in the south line of said Lot 1, same being the north line of Woodside Road for easement corner;

THENCE South 88 degrees 35 minutes 11 seconds West, along said common line, a distance of 17.57 feet to a point in the east line of a 20' sanitary sewer easement, recorded in Volume 82196, Page 1287 DRDCT for easement corner, said point also being the beginning of a curve to the left having a radius of 260.00 feet, a central angle of 26 degrees 45 minutes 58 seconds, a chord bearing of North 29 degrees 43 minutes 28 seconds East with a distance of 120.36 feet;

THENCE northeasterly, departing said common line and along said east line, an arc length of 121.46 feet to a point for easement corner;

THENCE North 16 degrees 20 minutes 28 seconds East, continuing along said east line, a distance of 83.95 feet to a point in said common line of Lot 1 and RRC Acquisitions VI, LLC tract for easement corner;

THENCE North 88 degrees 31 minutes 54 seconds East, along said common line, a distance of 15.76 feet to the **POINT OF BEGINNING** and containing 2,479.751 square feet or 0.056 acres of land.

EXHIBIT "A" (continued)

**VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT
PARCEL 2
3,655.119 SQUARE FEET**

BEING a portion of Lot 1, Block B of the Pearson Addition, Block A, Lot 1, Block B, Lots 1 & 2, recorded under Instrument Number 200302643753 Plat Records, Dallas County, Texas (PRDCT), conveyed by deed to Garland Independent School District, recorded under Instrument Number 199401501640, Deed Records, Dallas County, Texas (DRDCT), and being more particularly described by metes and bounds as follows:

COMMENCING at a found iron rod in the north line of said Pearson Addition, same being the south line of a tract of land conveyed by deed to RRC Acquisitions VI, LLC, recorded under Instrument Number 201800300368 DRDCT, for the northeast corner of said Lot 1, same being the northwest corner of Lot 2, Block B of said Pearson Addition;

THENCE South 88 degrees 31 minutes 54 seconds West, along said common line, a distance of 186.31 feet to a point west line of a 20' sanitary sewer easement, recorded in Volume 82196, Page 1287 DRDCT for the **POINT OF BEGINNING**;

THENCE South 16 degrees 20 minutes 28 seconds West, departing said common line and along said west line, a distance of 77.52 feet to a point for easement corner, said point also being the beginning of a curve to the right having a radius of 240.00 feet, a central angle of 31 degrees 40 minutes 27 seconds, a chord bearing of South 32 degrees 10 minutes 42 seconds West with a distance of 130.99 feet;

THENCE southwesterly, continuing along said west line, an arc length of 132.68 feet to a point in the south line of said Lot 1, same being the north line of Woodside Road for easement corner;

THENCE South 88 degrees 35 minutes 11 seconds West, departing said west line and along said common line, a distance of 22.19 feet to a point for easement corner;

THENCE North 58 degrees 11 minutes 26 seconds East, departing said common line, a distance of 19.18 feet to a point for easement corner;

THENCE North 29 degrees 34 minutes 57 seconds East, a distance of 126.96 feet to a point for easement corner;

THENCE North 16 degrees 20 minutes 28 seconds East, a distance of 67.62 feet to a point in said common line of Lot 1 and RRC Acquisitions VI, LLC tract for easement corner;

THENCE North 88 degrees 31 minutes 54 seconds East, along said common line, a distance of 15.70 feet to the **POINT OF BEGINNING** and containing 3,655.119 square feet or 0.083 acres of land.

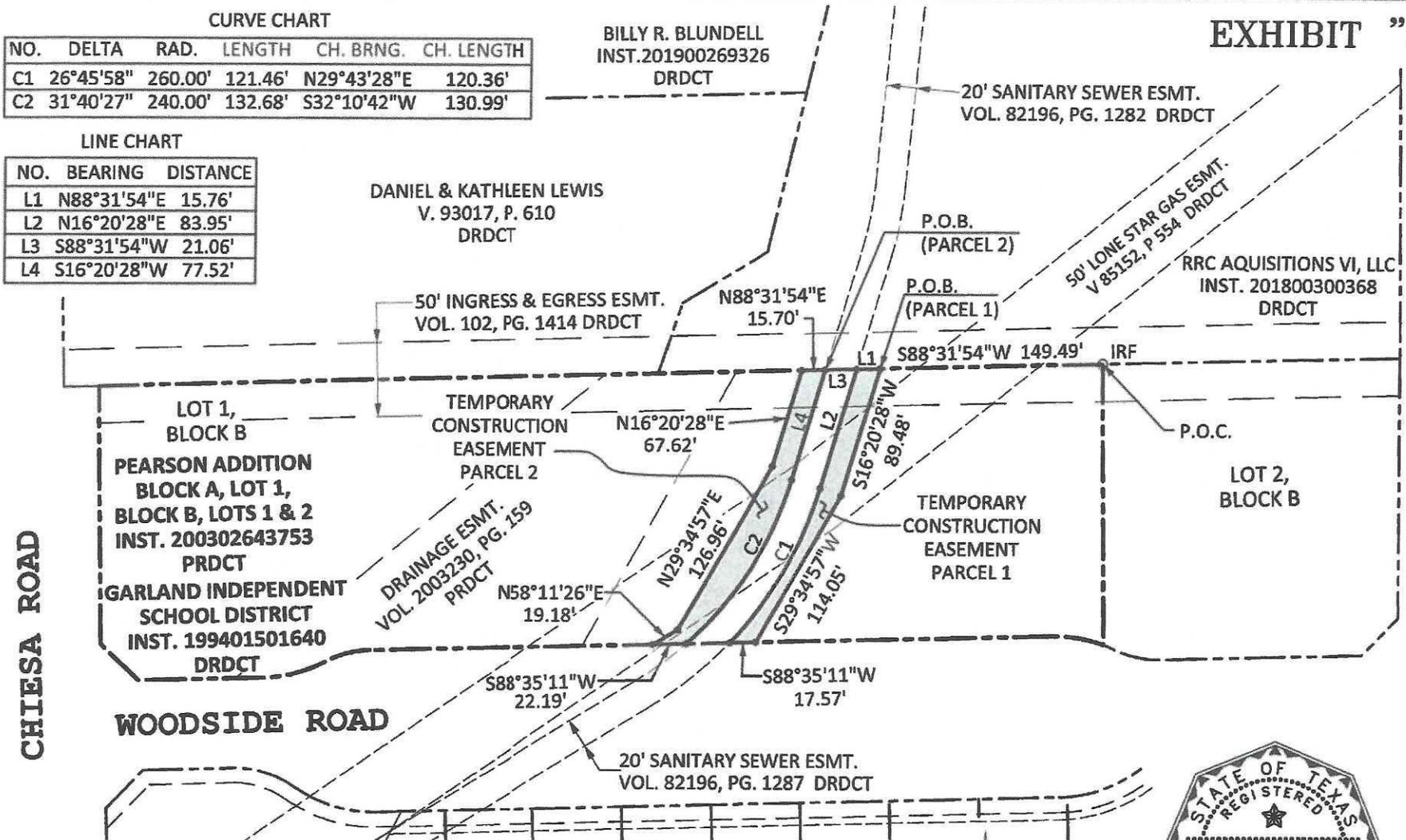
EXHIBIT "A"

CURVE CHART

NO.	DELTA	RAD.	LENGTH	CH. BRNG.	CH. LENGTH
C1	26°45'58"	260.00'	121.46'	N29°43'28"E	120.36'
C2	31°40'27"	240.00'	132.68'	S32°10'42"W	130.99'

LINE CHART

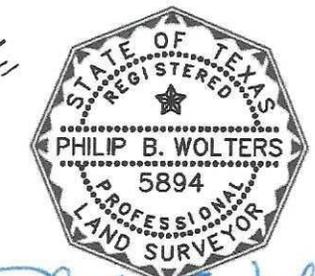
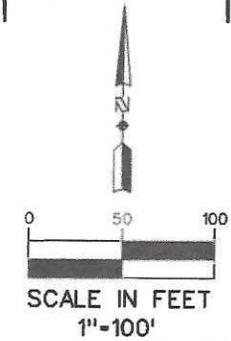
NO.	BEARING	DISTANCE
L1	N88°31'54"E	15.76'
L2	N16°20'28"E	83.95'
L3	S88°31'54"W	21.06'
L4	S16°20'28"W	77.52'



CITY OF ROWLETT

VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT

BEARING BASIS: TEXAS COORDINATE SYSTEM 1983 (NAD83), NORTH CENTRAL ZONE		
OWNER: GARLAND INDEPENDENT SCHOOL DISTRICT		
RECORDING: INSTRUMENT NO. 199401501640 DRDCT		
LEGAL: LOT 1, BLOCK B, PEARSON ADDITION, INT. 200302643753 PRDCT		
PARCEL 1 AREA: 2,479.751 S.F./ 0.056 A.C.	PARCEL 2 AREA: 3,655.119 S.F./ 0.083 A.C.	
DRAWN: JWM	DATE: 1/7/2022	SCALE: 1" = 100'
NEEL-SCHAFFER 2501 AVENUE J, SUITE 120 ARLINGTON, TEXAS 76006 PH. 817-548-0696		



Philip B. Wolters

PHILIP B. WOLTERS
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5894
NEEL-SCHAFFER, INC
FIRM REGISTRATION NO. 10021800

**THE TEXAS REAL ESTATE COMMISSION (TREC) REGULATES
REAL ESTATE BROKERS AND SALES AGENTS, REAL ESTATE INSPECTORS,
HOME WARRANTY COMPANIES, EASEMENT AND RIGHT-OF-WAY AGENTS,
AND TIMESHARE INTEREST PROVIDERS**

**YOU CAN FIND MORE INFORMATION AND
CHECK THE STATUS OF A LICENSE HOLDER AT**

WWW.TREC.TEXAS.GOV

**YOU CAN SEND A COMPLAINT AGAINST A LICENSE HOLDER TO TREC
A COMPLAINT FORM IS AVAILABLE ON THE TREC WEBSITE**

**TREC ADMINISTERS TWO RECOVERY FUNDS WHICH MAY BE USED TO SATISFY A CIVIL
COURT JUDGMENT AGAINST A BROKER, SALES AGENT, REAL ESTATE INSPECTOR, OR
EASEMENT OR RIGHT-OF-WAY AGENT, IF CERTAIN REQUIREMENTS ARE MET.**

**REAL ESTATE INSPECTORS ARE REQUIRED TO MAINTAIN ERRORS AND OMISSIONS
INSURANCE TO COVER LOSSES ARISING FROM THE PERFORMANCE OF A REAL ESTATE
INSPECTION IN A NEGLIGENT OR INCOMPETENT MANNER.**

**PLEASE NOTE: INSPECTORS MAY LIMIT LIABILITY THROUGH PROVISIONS IN THE CONTRACT
OR INSPECTION AGREEMENT BETWEEN THE INSPECTOR AND THEIR CLIENTS. PLEASE BE
SURE TO READ ANY CONTRACT OR AGREEMENT CAREFULLY. IF YOU DO NOT UNDERSTAND
ANY TERMS OR PROVISIONS, CONSULT AN ATTORNEY.**

**IF YOU HAVE QUESTIONS OR ISSUES ABOUT THE ACTIVITIES OF
A LICENSE HOLDER, THE COMPLAINT PROCESS, OR THE
RECOVERY FUNDS, PLEASE VISIT THE WEBSITE OR CONTACT TREC AT**

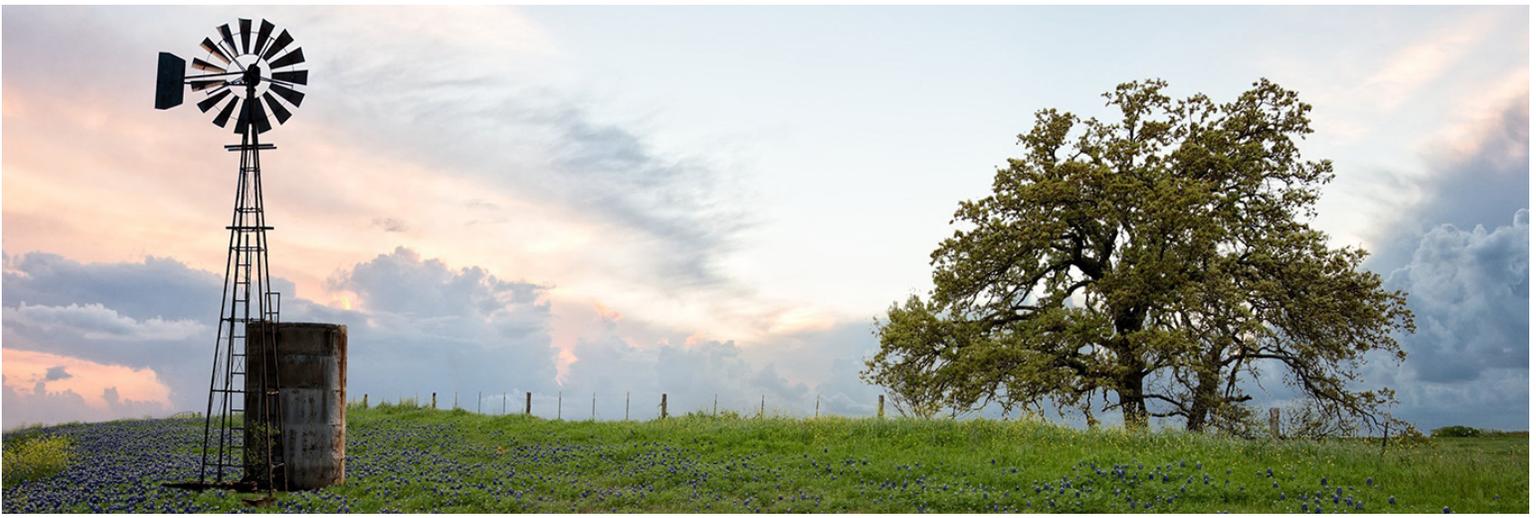


TEXAS REAL ESTATE COMMISSION

P.O. BOX 12188

AUSTIN, TEXAS 78711-2188

(512) 936-3000



THE STATE OF TEXAS

LANDOWNER'S BILL OF RIGHTS

This Landowner's Bill of Rights applies to any attempt to condemn your property. The contents of this Bill of Rights are set out by the Texas Legislature in Texas Government Code section 402.031 and chapter 21 of the Texas Property Code. Any entity exercising eminent domain authority must provide a copy of this Bill of Rights to you.

1. You are entitled to receive adequate compensation if your property is condemned.
2. Your property can only be condemned for a public use.
3. Your property can only be condemned by a governmental entity or private entity authorized by law to do so.
4. The entity that wants to acquire your property must notify you that it intends to condemn your property.
5. The entity proposing to acquire your property must provide you with a written appraisal from a certified appraiser detailing the adequate compensation you are owed for your property.
6. If you believe that a registered easement or right-of-way agent acting on behalf of the entity that wants to acquire your property has engaged in misconduct, you may file a written complaint with the Texas Real Estate Commission (TREC) under section 1101.205 of the Texas Occupations Code. The complaint should be signed and may include any supporting evidence.
7. The condemning entity must make a bona fide offer to buy the property before it files a lawsuit to condemn the property—meaning the condemning entity must make a good faith offer that conforms with chapter 21 of the Texas Property Code.
8. You may hire an appraiser or other professional to determine the value of your property or to assist you in any condemnation proceeding.
9. You may hire an attorney to negotiate with the condemning entity and to represent you in any legal proceedings involving the condemnation.
10. Before your property is condemned, you are entitled to a hearing before a court-appointed panel of three special commissioners. The special commissioners must determine the amount of compensation the condemning entity owes for condemning your property. The commissioners must also determine what compensation, if any, you are entitled to receive for any reduction in value of your remaining property.
11. If you are unsatisfied with the compensation awarded by the special commissioners, or if you question whether the condemnation of your property was proper, you have the right to a trial by a judge or jury. You may also appeal the trial court's judgment if you are unsatisfied with the result.



CONDEMNATION PROCEDURE

Eminent domain is the legal authority certain governmental and private entities have to condemn private property for public use in exchange for adequate compensation. Only entities authorized by law to do so may condemn private property. Private property can include land and certain improvements that are on that property.

WHO CAN I HIRE TO HELP ME?

You can hire an appraiser or real estate professional to help you determine the value of your property as well as an attorney to negotiate with a condemning entity or to represent you during condemnation proceedings.

WHAT QUALIFIES AS A PUBLIC PURPOSE OR USE?

Your property may be condemned only for a purpose or use that serves the general public. This could include building or expanding roadways, public utilities, parks, universities, and other infrastructure serving the public. Texas law does not allow condemning authorities to exercise eminent domain for tax revenue or economic development.

WHAT IS ADEQUATE COMPENSATION?

Adequate compensation typically means the market value of the property being condemned. It could also include certain damages if your remaining property's market value is diminished by the condemnation or the public purpose for which it is being condemned.

OTHER THAN ADEQUATE COMPENSATION, WHAT OTHER COMPENSATION COULD I BE OWED?

If you are displaced from your residence or place of business, you may be entitled to reimbursement for reasonable expenses incurred while moving to a new site. However, reimbursement costs may not be available if those expenses are recoverable under another law. Also, reimbursement costs are capped at the market value of the property.

WHAT DOES A CONDEMNOR HAVE TO DO BEFORE CONDEMNING MY PROPERTY?

- ◆ Provide you a copy of this Landowner's Bill of Rights before, or at the same time as, the entity first represents that it possesses eminent domain authority. It is also required to send this Landowner's Bill of Rights to the last known

address of the person listed as the property owner on the most recent tax roll at least seven days before making its final offer to acquire the property.

- If the condemnor seeks to condemn a right-of-way easement for a pipeline or electric transmission line and is a private entity, the condemnor must also provide you a copy of the Landowner's Bill of Rights addendum.
- The addendum describes the standard terms required in an instrument conveying property rights (such as a deed transferring title or an easement spelling out the easement rights) and what terms you can negotiate.
- ◆ Make a bona fide offer to purchase the property. This process is described more fully in chapter 21 of the Texas Property Code. A "bona fide offer" involves both an initial written offer as well as a final written offer.
 - The initial written offer must include:
 - » a copy of the Landowner's Bill of Rights and addendum (if applicable);
 - » either a large-font, bold-print statement saying whether the offered compensation includes damages to the remainder of your remaining property or a formal appraisal of the property that identifies any damages to the remaining property (if any);
 - » the conveyance instrument (such as an easement or deed); and
 - » the name and telephone number of an employee, affiliate, or legal representative of the condemning entity.
 - The final written offer must be made at least 30 days after the initial written offer and must include, if not previously provided:
 - » compensation equal to or more than the amount listed in a written, certified appraisal that is provided to you;
 - » copies of the conveyance instrument; and
 - » the Landowner's Bill of Rights.
- ◆ Disclose any appraisal reports. When making its initial offer, the condemning entity must share its appraisal reports that relate to the property from the past 10 years. You have the right to discuss the offer with others and to either accept or reject the offer made by the condemning entity.

WHAT IF I DO NOT ACCEPT AN OFFER BY THE CONDEMNING AUTHORITY?

The condemnor must give you at least 14 days to consider the final offer before filing a lawsuit to condemn your property, which begins the legal condemnation process.

HOW DOES THE LEGAL CONDEMNATION PROCESS START?

The condemnor can start the legal condemnation process by filing a lawsuit to acquire your property in the appropriate court of the county where the property is located. When filing the petition, the condemnor must send you a copy of the petition

by certified mail, return receipt requested, and first class mail. It must also send a copy to your attorney if you are represented by counsel.

WHAT DOES THE CONDEMNOR HAVE TO INCLUDE IN THE LAWSUIT FILED WITH THE COURT?

The lawsuit must describe the property being condemned and state the following: the public use; your name; that you and the condemning entity were unable to agree on the value of the property; that the condemning entity gave you the Landowner's Bill of Rights; and that the condemning entity made a bona fide offer to voluntarily purchase the property from you.

SPECIAL COMMISSIONERS' HEARING AND AWARD

No later than 30 days after the condemning entity files a condemnation lawsuit in court, the judge will appoint three local landowners to serve as special commissioners and two alternates. The judge will promptly give the condemnor a signed order appointing the special commissioners and the condemnor must give you, your lawyer, and other parties a copy of the order by certified mail, return receipt requested. The special commissioners will then schedule a condemnation hearing at the earliest practical time and place and to give you written notice of the hearing.

monetary compensation for the value of the property condemned and the value of any damages to the remaining property. They do not decide whether the condemnation is necessary or if the public use is proper. Further, the special commissioners do not have the power to alter the terms of an easement, reduce the size of the land acquired, or say what access will be allowed to the property during or after the condemnation. The special commissioners also cannot determine who should receive what portion of the compensation they award. Essentially, the special commissioners are empowered only to say how much money the condemnor should pay for the land or rights being acquired.



WHAT DO THE SPECIAL COMMISSIONERS DO?

The special commissioners' job is to decide what amount of money is adequate to compensate you for your property. The special commissioners will hold a hearing where you and other interested parties may introduce evidence. Then the special commissioners will determine the amount of money that is adequate compensation and file their written decision, known as an "Award," in the court with notice to all parties. Once the Award is filed, the condemning entity may take possession and start using the property being condemned, even if one or more parties object to the Award of the special commissioners.

WHO CAN BE A SPECIAL COMMISSIONER?

Special commissioners must be landowners and residents in the county where the condemnation proceeding is filed, and they must take an oath to assess the amount of adequate compensation fairly, impartially, and according to the law.

WHAT IF I WANT TO OBJECT TO A SPECIAL COMMISSIONER?

The judge must provide to the parties the names and contact information of the special commissioners and alternates. Each party will have up to 10 days after the date of the order appointing the special commissioners or 20 days after the date the petition was filed, whichever is later, to strike one of the three special commissioners. If a commissioner is struck, an alternate will serve as a replacement. Another party may strike a special commissioner from the resulting panel within three days after the date the initial strike was filed or the date of the initial strike deadline, whichever is later.

ARE THERE LIMITATIONS ON WHAT THE SPECIAL COMMISSIONERS CAN DO?

Yes. The special commissioners are tasked only with determining

WHAT WILL HAPPEN AT THE SPECIAL COMMISSIONERS' HEARING?

The special commissioners will consider any evidence (such as appraisal reports and witness testimony) on the value of your condemned property, the damages or value added to remaining property that is not being condemned, and the condemning entity's proposed use of the property.

WHAT ARE MY RIGHTS AT THE SPECIAL COMMISSIONERS' HEARING?

You have the right to appear or not appear at the hearing. If you do appear, you can question witnesses or offer your own evidence on the value of the property. The condemning entity must give you all existing appraisal reports regarding your property used to determine an opinion of value at least three days before the hearing. If you intend to use appraisal reports to support your claim about adequate compensation, you must provide them to the condemning entity 10 days after you receive them or three business days before the hearing, whichever is earlier.

DO I HAVE TO PAY FOR THE SPECIAL COMMISSIONERS' HEARING?

If the special commissioners' award is less than or equal to the amount the condemning entity offered to pay before the proceedings began, then you may be financially responsible for the cost of the condemnation proceedings. But, if the award is more than the condemning entity offered to pay before the proceedings began, then the condemning entity will be responsible for the costs.

WHAT DOES THE CONDEMNOR NEED TO DO TO TAKE POSSESSION OF THE PROPERTY?

Once the condemning entity either pays the amount of the award to you or deposits it into the court's registry, the entity may take possession of the property and put the property to public use. Non-governmental condemning authorities may also be required to post bonds in addition to the award amount. You have the right to withdraw funds that are deposited into the registry of the court, but when you withdraw the money, you can no longer challenge whether the eminent domain action is valid—only whether the amount of compensation is adequate.

OBJECTING TO THE SPECIAL COMMISSIONERS' AWARD

If you, the condemning entity, or any other party is unsatisfied with the amount of the award, that party can formally object. The objection must be filed in writing with the court and is due by the first Monday following the 20th day after the clerk gives notice that the commissioners have filed their award with the court. If no party timely objects to the special commissioners' award, the court will adopt the award amount as the final compensation due and issue a final judgment in absence of objection.

WHAT HAPPENS AFTER I OBJECT TO THE SPECIAL COMMISSIONERS' AWARD?

If a party timely objects, the court will hear the case just like other civil lawsuits. Any party who objects to the award has the

right to a trial and can elect whether to have the case decided by a judge or jury.

WHO PAYS FOR TRIAL?

If the verdict amount at trial is greater than the amount of the special commissioners' award, the condemnor may be ordered to pay costs. If the verdict at trial is equal to or less than the amount the condemnor originally offered, you may be ordered to pay costs.

IS THE TRIAL VERDICT THE FINAL DECISION?

Not necessarily. After trial any party may appeal the judgment entered by the court.



DISMISSAL OF THE CONDEMNATION ACTION

A condemnation action may be dismissed by either the condemning authority itself or on a motion by the landowner.

WHAT HAPPENS IF THE CONDEMNING AUTHORITY NO LONGER WANTS TO CONDEMN MY PROPERTY?

If a condemning entity decides it no longer needs your condemned property, it can file a motion to dismiss the condemnation proceeding. If the court grants the motion to dismiss, the case is over, and you can recover reasonable and necessary fees for attorneys, appraisers, photographers, and for other expenses up to that date.

WHAT IF I DO NOT THINK THE CONDEMNING ENTITY HAS THE RIGHT TO CONDEMN MY PROPERTY?

You can challenge the right to condemn your property by filing a motion to dismiss the condemnation proceeding. For example, a landowner could challenge the condemning entity's claim that it seeks to condemn the property for a public use. If

the court grants the landowner's motion, the court may award the landowner reasonable and necessary fees and expenses incurred to that date.

CAN I GET MY PROPERTY BACK IF IT IS CONDEMNED BUT NEVER PUT TO A PUBLIC USE?

You may have the right to repurchase your property if your property is acquired through eminent domain and:

- ◆ the public use for which the property was acquired is canceled before that property is put to that use,
- ◆ no actual progress is made toward the public use within 10 years, or
- ◆ the property becomes unnecessary for public use within 10 years.

The repurchase price is the price you were paid at the time of the condemnation.

ADDITIONAL RESOURCES AND ADDENDA

For more information about the procedures, timelines, and requirements outlined in this document, see chapter 21 of the Texas Property Code. An addenda discussing the terms required for an instrument of conveyance under Property Code section 21.0114(c), and the conveyance terms that a property owner may negotiate under Property Code section 21.0114(d), is attached to this statement.

The information in this statement is intended to be a summary of the applicable portions of Texas state law as required by HB 1495, enacted by the 80th Texas Legislature, Regular Session, and HB 2730, enacted by the 87th Texas Legislature, Regular Session. This statement is not legal advice and is not a substitute for legal counsel.

THE STATE OF TEXAS LANDOWNER'S BILL OF RIGHTS

ADDENDUM A:

**Required Terms for an Instrument Conveying a Pipeline Right-of-Way Easement
or an Easement Related to Pipeline Appurtenances¹**

(1) The maximum number of pipelines that may be installed in the right-of-way acquired through this instrument is ____.

(2) The types of pipeline appurtenances that are authorized to be installed under this instrument for pipeline-related appurtenances, such as pipes, valves, compressors, pumps, meters, pigging stations, dehydration facilities, electric facilities, communication facilities, and any other appurtenances that may be necessary or desirable in connection with a pipeline, are described as follows: ____.

(3) The maximum diameter, excluding any protective coating or wrapping, of each pipeline to be initially installed under this instrument for a pipeline right-of-way is ____.

(4) For each pipeline to be installed under this instrument, the type or category of substances permitted to be transported through each pipeline is ____.

(5) Any aboveground equipment or facility that Grantee² intends to install, maintain, or operate under this instrument on the surface of the pipeline easement is described as follows: ____.

(6) A description or illustration of the location of the easement, including a metes and bounds or centerline description, plat, or aerial or other map-based depiction of the location of the easement on the property, is attached as Exhibit ____.

(7) The maximum width of the easement under this instrument is ____.

(8) For each pipeline to be installed under this instrument, the minimum depth at which the pipeline will initially be installed is ____.

(9) The entity installing pipeline(s) under this instrument: (check one)

- intends to double-ditch areas of the pipeline easement that are not installed by boring or horizontal directional drilling.
- does not intend to double-ditch areas of the pipeline easement that are not installed by boring or horizontal directional drilling.

(10) Grantee shall provide written notice to Grantor³, at the last known address of the person in whose name the property is listed on the most recent tax roll of any taxing unit authorized to levy property taxes against the property, if and when Grantee assigns any interest conveyed under this instrument to another entity, provided that this provision does not require notice by Grantee for assignment to an affiliate or to a successor through merger, consolidation, or other sale or transfer of all or substantially all of its assets and businesses.

(11) The easement rights conveyed by this instrument are: (check one)

- exclusive.
- nonexclusive.

¹ The easement terms listed in this addendum may be amended, altered, or omitted by the agreement of the condemning authority and the landowner, pursuant to Sections 21.0114(d), (e), and (f) of the Texas Property Code.

² "Grantee" is the private entity, as defined by Section 21.0114(a) of the Texas Property Code, that is acquiring the pipeline easement.

³ "Grantor" is the property owner from whom the Grantee is acquiring the pipeline easement.

(12) Grantee may not grant to a third party access to the easement area for a purpose that is not related to one of the following: the construction, safety, repair, maintenance, inspection, replacement, operation, or removal of each pipeline to be installed under this instrument or of pipeline appurtenances to be installed under this instrument.

(13) Grantor: (check one)

- may recover from Grantee actual monetary damages, if any, arising from the construction and installation of each pipeline to be installed under this instrument.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, arising from the construction and installation of each pipeline to be installed under this instrument.

(14) After initial construction and installation of each pipeline installed under this instrument, Grantor: (check one)

- may recover from Grantee actual monetary damages, if any, arising from the repair, maintenance, inspection, replacement, operation, or removal of each pipeline to be installed under this instrument.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, arising from the repair, maintenance, inspection, replacement, operation, or removal of each pipeline to be installed under this instrument.

(15) Grantor: (check one)

- and Grantee agree, with regard to Grantee's removal, cutting, use, repair, and replacement of gates and fences that cross the easement or that will be used by Grantee under this instrument, that Grantee will access and secure the easement acquired under this instrument as follows: _____.
- may recover from Grantee payment for monetary damages, if any, caused by Grantee to gates and fences, if any, to the extent that the gates or fences are not restored or paid for as part of the consideration paid for the instrument.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, caused by Grantee to gates and fences.

(16) With regard to restoring the pipeline easement area acquired under this instrument and Grantor's remaining property used by Grantee to as near to original condition as is reasonably practicable and maintaining the easement in a manner consistent with the purposes for which the easement is to be used under this instrument: (check one)

- Grantee will be responsible for the restoration.
- Grantee will reimburse Grantor for monetary damages that arise from damage to the pipeline easement area or the Grantor's remaining property, if any, caused by the Grantee and not restored or paid for as part of the consideration for the instrument.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, caused by Grantee to the pipeline easement area or the Grantor's remaining property.

(17) Grantee's rights of ingress, egress, entry, and access on, to, over, and across Grantor's property under this instrument are described as follows: _____.

(18) Grantee may not make use of the property rights acquired by this instrument, other than as provided by this instrument, without the express written consent of Grantor.

(19) The terms of this instrument bind the heirs, successors, and assigns of Grantor and Grantee.

THE STATE OF TEXAS LANDOWNER'S BILL OF RIGHTS

ADDENDUM B:

Required Terms for an Instrument Conveying
an Electric Transmission Line Right-of-Way Easement⁴

(1) The uses of the surface of the property to be encumbered by the electric transmission line right-of-way easement acquired by Grantee⁵ under this instrument are generally described as follows: _____.

(2) A description or illustration of the location of the electric transmission line right-of-way easement, including a metes and bounds or centerline description, plat, or aerial or other map-based depiction of the location of the easement on the property, is attached as Exhibit _____.

(3) The maximum width of the electric transmission line right-of-way easement acquired by this instrument is _____.

(4) Grantee will access the electric transmission line right-of-way easement acquired under this instrument in the following manner: _____.

(5) Grantee may not grant to a third party access to the electric transmission line right-of-way easement area for a purpose that is not related to the construction, safety, repair, maintenance, inspection, replacement, operation, or removal of the electric and appurtenant facilities installed under this instrument.

(6) Grantor⁶: (check one)

- may recover from Grantee actual monetary damages, if any, arising from the construction, operation, repair, maintenance, inspection, replacement, and future removal of lines and support facilities after initial construction in the easement, if any.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, arising from the construction, operation, repair, maintenance, inspection, replacement, and future removal of lines and support facilities after initial construction in the easement.

(7) Grantor: (check one)

- and Grantee agree, with regard to Grantee's removal, cutting, use, repair, and replacement of gates and fences that cross the easement or that will be used by Grantee under this instrument, that Grantee will access and secure the easement acquired under this instrument as follows: _____
- may recover from Grantee payment for monetary damages, if any, caused by Grantee to gates and fences, if any, to the extent that the gates or fences are not restored or paid for as part of the consideration paid for the instrument.
- acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, caused by Grantee to gates and fences.

⁴ The easement terms listed in this addendum may be amended, altered, or omitted by the agreement of the condemning authority and the landowner, pursuant to Sections 21.0114(d), (e), and (f) of the Texas Property Code.

⁵ "Grantee" is the private entity, as defined by Section 21.0114(a) of the Texas Property Code, that is acquiring the electric transmission line right-of-way easement.

⁶ "Grantor" is the property owner from whom the Grantee is acquiring the electric transmission line right-of-way easement.

(8) Grantee shall restore the easement area and Grantor's remaining property to their original contours and grades, to the extent reasonably practicable, unless Grantee's safety or operational needs and the electric facilities located on the easement would be impaired. With regard to restoring the electric transmission line right-of-way easement area acquired under this instrument and Grantor's remaining property used by Grantee to as near to original condition as is reasonably practicable following future damages, if any, directly attributed to Grantee's use of the easement: (check one)

- Grantee will be responsible for the restoration, unless the safety or operational needs of Grantee and the electric facilities would be impaired.
- Grantor acknowledges that the consideration paid for the easement acquired under this instrument includes future damages, if any, caused by Grantee to the easement area or the Grantor's remaining property.

(9) The easement rights acquired under this instrument are: (check one)

- exclusive.
- nonexclusive.
- otherwise limited under the terms of the instrument as follows: _____.

(10) Grantee may not assign Grantee's interest in the property rights acquired under this instrument to an assignee that will not operate as a utility subject to the jurisdiction of the Public Utility Commission of Texas or the Federal Energy Regulatory Commission without written notice to Grantor at the last known address of the person in whose name the property is listed on the most recent tax roll of any taxing unit authorized to levy property taxes against the property.

(11) Grantee may not make use of the property rights acquired by this instrument, other than as provided by this instrument, without the express written consent of Grantor.

(12) The terms of this instrument bind the heirs, successors, and assigns of Grantor and Grantee.

THE STATE OF TEXAS LANDOWNER'S BILL OF RIGHTS

ADDENDUM C:

Optional Terms for an Instrument Conveying a Pipeline Right-of-Way Easement, an Easement Related to Pipeline Appurtenances, or an Electric Transmission Line Right-of-Way Easement⁷

(1) With regard to the specific vegetation described as follows: _____, Grantor⁸: (check one):

- may recover from Grantee⁹ payment for monetary damages, if any, caused by Grantee to the vegetation.
- Grantor acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, caused by Grantee to the vegetation.

(2) With regard to income loss from disruption of existing agricultural production or existing leases based on verifiable loss or lease payments caused by Grantee's use of the easement acquired under this instrument, Grantor: (check one)

- may recover from Grantee payment for monetary damages, if any, caused by Grantee to Grantor's income.
- Grantor acknowledges that the consideration paid for the easement acquired under this instrument includes monetary damages, if any, caused by Grantee to Grantor's income.

(3) Grantee shall maintain commercial liability insurance or self-insurance at all times, including during Grantee's construction and operations on the easement, while Grantee uses the easement acquired under this instrument. The insurance must insure Grantor against liability for personal injuries and property damage sustained by any person to the extent caused by the negligence of Grantee or Grantee's agents or contractors and to the extent allowed by law. If Grantee maintains commercial liability insurance, it must be issued by an insurer authorized to issue liability insurance in the State of Texas.

(4) If Grantee is subject to the electric transmission cost-of-service rate jurisdiction of the Public Utility Commission of Texas or has a net worth of at least \$25 million, Grantee shall maintain commercial liability insurance or self-insurance at levels approved by the Public Utility Commission of Texas in the entity's most recent transmission cost-of-service base rate proceeding.

7 Pursuant to Section 21.0114(d) of the Texas Property Code, in addition to the terms set forth in Addenda A and B, a property owner may negotiate for the inclusion of the terms in this Addendum in any instrument conveying an easement to a private entity, as defined by Section 21.0114(a) of the Texas Property Code. The easement terms listed in this addendum may be amended, altered, or omitted by the agreement of the condemning authority and the landowner, pursuant to Sections 21.0114(d), (e), and (f) of the Texas Property Code.

8 "Grantor" is the property owner from whom the Grantee is acquiring the pipeline or electric transmission line right-of-way easement.

9 "Grantee" is the private entity, as defined by Section 21.0114(a) of the Texas Property Code, that is acquiring the easement.

NOTICE

CONCERNING EASEMENTS AND RIGHTS-OF-WAY

The easement or right-of-way agent (ERW agent) named below is representing a third party with regard to easements or rights-of-way on your property for use in connection with telecommunication, utility, railroad, or pipeline service and is required to provide this notice to you before you enter into any agreement to sell, buy, lease or transfer a right-of-way or easement.

Please be aware that:

- the existence of easements or rights-of-way on your property may affect the value of your property; and
- if the third party represented by the ERW agent possess the power of eminent domain, Section 21.0112, Texas Property Code requires additional notice be given to you about your rights as a property owner.

An easement or right-of-way agreement is a formal, legal agreement granting the long-term use of an easement or right-of-way on your property. You have the right to be represented by a real estate broker, or a lawyer, in any transaction involving an easement or right-of-way.

Name of Easement or Right-of-Way Agent

TREC Registration Number

Name of Person Represented by Easement or Right-of-Way Agent

Complaints or inquiries concerning Easement or Right-of-Way Agents should be directed to:

TEXAS REAL ESTATE COMMISSION
P.O. BOX 12188
AUSTIN, TEXAS 78711-2188
512-936-3000



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Semi-Trailers/Cabs for High School Bands
One (1) Year with Three (3) Annual Renewal Options Month to Month

Agenda Section: Action Item

Administrator Responsible: Dr. Susanna Russell
Chief Leadership Officer

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Superintendent Goal #2 – Fiscal Responsibility

Ratings inputted for the Measured Analysis Goals are only a point of reference for trustee rating as each board member has the autonomy to change the rating. Measured Analysis Ratings will follow the state accountability factors for rounding.

Superintendent Goal #3 – Board Relations

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

Summary/Background Information:

Shown is the recommendation of the increase in awarded amount for semi-trailers/cabs for high school bands for the District. It is staff's recommendation that the bid be awarded as indicated below.

Clubhouse Trailer Co., LLC
Southwest International Trucks Inc.

The estimated total amount of the bid is not to exceed \$2,695,934 Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

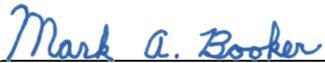
It is the administration's recommendation that the offer(s) for **Semi-Trailers/Cabs for High School Bands** from the company or companies listed below provides the best value to the Garland Independent School District.

Clubhouse Trailer Co., LLC \$1,693,335

Southwest International Trucks Inc. \$1,002,599

NOT TO EXCEED AMOUNT: **\$2,695,934**

Procurement Method:	Interlocal Contract CTPA Cooperative Purchase Contract Buyboard
Contract Number:	399-23-01
Contract Term:	One (1) year with three (3) annual renewal options. Month to Month
Potential Funding Source:	(199 General Fund)



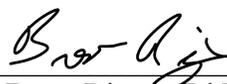
 Mark A. Booker
 Executive Director of Purchasing



Susanna Russell (Dec 8, 2022 12:22 CST)
 Susanna Russell, Ed.D.
 Chief Leadership Officer

Attest:

I have examined the information provided by staff in recommending the award above.



 Brent Ringo, Ed.D.
 Chief Financial Officer



Garland Independent School District

Date: December 8, 2022

To: Misty Roberts, Buyer

From: Joseph Figarelli, Director of Fine Arts

RE: Recommendation to Award Contract 399-23-01 Semi-Trailers/Cabs for High School Bands

Action Required

New Award

Material/Service

Fine Arts is proposing that the district purchase semi-trailers and cabs to replace the box truck rentals and the small campus-owned trailers. Over the long term, purchasing over renting will save our district money not only in the year-to-year costs but also by the reduction of accidents and increased protection of equipment. By having each truck wrapped with campus logos, our district pride will be widely promoted throughout our community and state.

Purpose

Garland ISD High School Bands are traveling locally and across Texas in numerous rented Enterprise box trucks and small campus-owned trailers. These rented box trucks and trailers are not properly outfitted to transport and protect over a million dollars of district and personally owned equipment and instruments. These trucks and small campus-owned trailers create safety issues for our students, volunteers, and staff while loading and unloading.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Superintendent Goal #2 – Fiscal Responsibility

Ratings inputted for the Measured Analysis Goals are only a point of reference for trustee rating as each board member has the autonomy to change the rating. Measured Analysis Ratings will follow the state accountability factors for rounding.

Superintendent Goal #3 – Board Relations

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

Recommended Amount

\$2,695,934 – 199 General Fund

Memo

To: GISD School Board Trustees

From: Joseph Figarelli, Director of Fine Arts

CC: Dr. Ricardo López, GISD Superintendent

Dr. Susanna Russell, GISD Chief Leadership Officer

Date: November 16, 2022

Subject: Consideration to Purchase Semi-Trailers/Cabs for High School Bands

During the regular upcoming meeting for the Board of Trustees on December 13, 2022, I will be proposing some options for semi-trailers and cabs for our high school bands. These semi-trailers and cabs will not only secure expensive instruments and equipment, but also ensure the safety of our students, volunteers, and staff.

Currently, our seven high school bands transport over a million dollars worth of band equipment and instruments in rented Enterprise® box trucks and small campus-owned trailers. Our bands are traveling throughout the state of Texas for regional and state events. These trucks are not outfitted with shelving nor features to protect our equipment and to ensure safe loading or unloading. Additionally, the Enterprise® logo on the sides of these trucks do not promote our district nor our state-level band programs.

Fine Arts is proposing that the district purchase semi-trailers and cabs to replace the box truck rentals and the small campus-owned trailers. Over the long term, purchasing over renting will save our district money not only in the year-to-year costs but also by the reduction of accidents and increased protection of equipment. By having each truck wrapped with campus logos, our district pride will be widely promoted throughout our community and state.

Attached to this memo is the copy of the presentation.

I look forward to answering any questions you may have.

Consideration to Purchase Semi-Trailers/Cabs for High School Bands

Presentation to the Garland ISD Board of Trustees
December 13, 2022



Current Band Travel



Football Games



Pre/UII events



State/Out-of District



Parades



Community Events

Current Challenges

- Protection of instruments
- Safety issues loading/unloading
- Parents drive trucks
- Cost of multiple rentals, gas, tolls
- Different arrival times
- Inferior to competitive bands



**Why purchase
semi-trailers/cabs for
high school band?**





INTERIOR

DESIGN



A trailer is a community showpiece



Investment Options

Plan	Purchase <i>Per trailer- \$211,666.84</i> <i>Per cab- \$125,324.85</i>	Rental	20 Year Total <i>(lifespan of a semi-trailer)</i>	Inflation
Current	N/A	16 box trucks = \$112,742 per season (Aug.-Nov.)	\$112,742 x 20 years = \$2,254,840.00 + inflation	<i>@ current annual rate of 9%, rental costs would increase by ~\$467,000</i>
A	8 trailers (\$1,693,334.72) + 8 Cabs (\$1,002,598.80) = \$2,695,933.52	N/A	\$2,695,933.52	N/A
B	8 Trailers = \$1,693,334.72	8 Cabs \$105,600 per season (Aug.-Nov.)	\$1,693,334.72 (trailers) + \$2,112,000 (cabs x 20 years) = \$3,805,334.72 + inflation	<i>@ current annual rate of 9%, rental costs would increase by ~\$437,000</i>

A transfer out of the General Fund balance will be requested for approval to cover this expense.

Plan	Purchase <i>Per trailer- \$211,666.84</i> <i>Per cab- \$125,324.85</i>	Rental	20 Year Total <i>(lifespan of a semi-trailer)</i>	Inflation
C	7 trailers (\$1,481,667.88) + 7 Cabs (\$877,273.95) = \$2,358,941.83	N/A	\$2,358,941.83	N/A
D	7 Trailers = \$1,481,667.88	7 Cabs \$92,400 per season (Aug.-Nov.)	\$1,481,667.88 (trailers) + \$1,848,000 (cabs x 20 years) = \$3,329,667.88 + inflation	<i>@ current annual rate of 9%, rental costs would increase by ~\$383,000</i>

A transfer out of the General Fund balance will be requested for approval to cover this expense.

Preventive Maintenance Cost

	Age	Age	Age	Age
Cab & Trailer Age	1 to 5	5 to 8	8 to 10	10 & Up
Minimum Per Cab/Trailer Unit Annual Preventive Maintenance Costs	\$1,500.00	\$5,000.00	\$7,500.00	\$10,000.00
Combined Preventive Maintenance Costs (for all 7 cab/trailer units)	\$10,500.00	\$35,000.00	\$52,500.00	\$70,000.00

- GISD can provide drivers with Class A CDL licenses for purchased and rental cabs.
- District-purchased semi-trailers would be parked at most of the high schools with fencing (if needed) for extra security. District-purchased cabs would be parked at the GISD Transportation Dept.
- Annual insurance for trailers and cabs will be under the GISD umbrella. Cost is approximately \$2,000 per cab and \$500 per trailer ($\$2,500 \times 7 = \$17,500$ annually).



Questions?



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Warehouse Freezer Truck
Student Nutrition Services
One (1) year

Agenda Section: Action Item

Administrator Responsible: Ms. Jennifer Miller
Director of Student Nutrition Services

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for warehouse freezer truck student nutrition services for the District. It is staff's recommendation that the bid be awarded as indicated below.

Southwest International Trucks Incorporated

The estimated total amount of the bid is not to exceed \$177,847. Potential funding is indicated below.

National School Breakfast and Lunch Program (240)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Warehouse Freezer Truck Student Nutrition Services** from the company or companies listed below provides the best value to the Garland Independent School District.

Southwest International Trucks Incorporated

NOT TO EXCEED AMOUNT:

\$ 177,847

Procurement Method:	Cooperative Purchase Contract EPCNT
Contract Number:	18-22
Contract Term:	One (1) year
Potential Funding Source:	(240 National School Breakfast and Lunch Program)



Mark A. Booker
Executive Director of Purchasing



Jennifer Miller
Director of Student Nutrition Services

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: October 24, 2022

To: Mark A. Booker, Executive Director of Purchasing

From: Jennifer Miller, Director of Student Nutrition Services

RE: Recommendation to Award Contract 18-22 Warehouse Freezer Truck
Student Nutrition Services

Action Required

New Award

Material/Service

Freezer Box truck for SNS warehouse deliveries to school cafeterias.

Purpose

SNS Warehouse drivers will use freezer truck to facilitate daily food deliveries to school cafeterias for student meals.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

\$177,847 – 240 National School Breakfast and Lunch Program



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Peace Officer Security Services (District Wide)
One (1) Year with Four (4) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Mr. Mark A. Booker
Executive Director of Purchasing

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for peace officer security services (district wide) for the District. It is staff's recommendation that the bid be awarded as indicated below.

See Attached List

The estimated total amount of the bid and the bid tab sheets will be provided under separate cover. Potential funding is indicated below.

General Fund (199) – 30%
Curtis Culwell Center (757) – 70%

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Peace Officer Security Services (District Wide)** from the company or companies listed below provides the best value to the Garland Independent School District.

See Attached List

NOT TO EXCEED AMOUNT:

Confidential Information

Procurement Method:	Request for Proposal
Contract Number:	70-23
Contract Term:	One (1) year with four (4) annual renewal options.
Potential Funding Source:	(199 General Fund) 30% (757 Curtis Culwell Center) 70%



Mark A. Booker
Executive Director of Purchasing

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: October 24, 2022

To: Misty Roberts, Buyer

From: Mark Quinn, Director of Security

RE: Recommendation to Award RFP 70-23 Peace Officer Security Services
(District Wide)

Action Required

New Award

Material/Service

Peace Officer Security Services

Purpose

Peace Officer Security Services will be used to keep patrons and employees safe during events being held at the Curtis Culwell Center. Peace Officer Security Services will be available, as needed for other district-wide events.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

Confidential Information – 199 General Fund 30%, 757 Curtis Culwell Center 70%

BID TABULATION
GARLAND INDEPENDENT SCHOOL DISTRICT

RFP 70-23 Peace Officer Security Services (District Wide)						
Lines	Company/Officers	Hourly Rate - Law Enforcement Officer	Hourly Rate - Supervisor/Scheduling Officer	Jurisdiction - City of Garland	Jurisdiction - City of Rowlett	Jurisdiction - City of Sachse
1	ADAMS, DOUGLAS WAYNE -*confidential			√	√	√
2	ALLEN, CHARLES E -*confidential			√	√	√
3	ANDERSON, WAYNE E -*confidential			√	√	√
4	BABBITT, ETHAN P -*confidential			√	√	√
5	BARINEAU, PEDRO JOSE -*confidential			√	√	√
6	BEHRINGER, ANDREW *confidential			√	√	√
7	BEHRINGER, STEVEN *confidential			√	√	√
8	BENNETT, JOHN -*confidential			√	√	√
9	BETZ, TRAVIS E - *confidential			√	√	√
10	BOHANNON, JASON -*confidential			√	√	√
11	BORGES, JEFFREY -*confidential			√	√	√
12	BORNE JR, WILLIAM C *confidential			√	√	√
13	BREHM, KYLE *confidential			√	√	√
14	BRIMMAGE, MARK -*confidential			√	√	√
15	BROWN, CHANDLER M - *confidential			√	√	√
16	BUSBY, JERRY -*confidential			√	√	√
17	CABELLO, ROBERT C - *confidential			√	√	√
18	CANO, NESTOR -*confidential			√	√	√
19	CAPERS, JOHN *confidential			√	√	√
20	CAPPS, CHRISTOPHER SHAWN -*confidential			√	√	√
21	CARKER, CHRISTOPHER -*confidential			√	√	√
22	CARSON, CARL *confidential			√	√	√
23	CARTER, CHARLTON LEE -*confidential			√	√	√
24	CHILDRESS, LACARL D -*confidential			√	√	√
25	CHITTAMAI, JESSICA LEWIS -*confidential			√	√	√
26	CLARK, JAMES - *confidential			√	√	√
27	COFFEY, BILLY -*confidential			√	√	√
28	CRICK, MICHAEL ALLAN -*confidential			√	√	√
29	DAWSON, COOPER -*confidential			√	√	√
30	DIVALERIO, BLAKE -*confidential			√	√	√
31	DOCKTER, CRAIG *confidential			√	√	√
32	DUGGER, COLLEEN BETH -*confidential			√	√	√
33	DUMAS, ALEXANDER -*confidential			√	√	√
34	ERICKSON, BRANDON LEE -*confidential			√	√	√
35	FRAGOSO, JOHNATHAN -*confidential			√	√	√
36	FREEMAN, TIMOTHY *confidential			√	√	√
37	GARCIA JR, ANTONIO LOUIS -*confidential			√	√	√
38	GARCIA, MARIO -*confidential			√	√	√
39	GOLLADAY, ROBERT M *confidential			√	√	√
40	GONZALES, NORMA -*confidential			√	√	√
41	GOOCH, JEFF J -*confidential			√	√	√
42	GRANADO, JUDY -*confidential			√	√	√
43	GROB JR, DAVID SCOTT -*confidential			√	√	√
44	GUTHRIE, JOHN D -*confidential			√	√	√
45	HALL, RAYMOND MARK -*confidential			√	√	√
46	HANKE, DANIEL -*confidential			√	√	√
47	HARRISON, SHAWN *confidential			√	√	√
48	HATAWAY, CHRISTOPHER -*confidential			√	√	√
49	HATFIELD, MICHAEL RYAN -*confidential			√	√	√
50	HAWKINS, MATTHEW -*confidential			√	√	√
51	HEARD, CRESTON SCOTT -*confidential			√	√	√
52	HILL, BOBBY J -*confidential			√	√	√
53	HOWELL, PRESTON -*confidential			√	√	√

The District solicited 622 suppliers and received 153 responses.

BID TABULATION
GARLAND INDEPENDENT SCHOOL DISTRICT

RFP 70-23 Peace Officer Security Services (District Wide)						
Lines	Company/Officers	Hourly Rate - Law Enforcement Officer	Hourly Rate - Supervisor/Scheduling Officer	Jurisdiction - City of Garland	Jurisdiction - City of Rowlett	Jurisdiction - City of Sachse
54	HUNTER, ANTHONY D *confidential			√	√	√
55	HUNTER, STEPHEN DANIEL - *confidential			√	√	√
56	HURSE, MYKEAL R - *confidential			√	√	√
57	HUTCHISON, PARKER - *confidential			√	√	√
58	HUTSON, JULIA KATHRYN - *confidential			√	√	√
59	IRIZARRY, ALBERTO - *confidential			√	√	√
60	JAKEWAY, RYAN TODD - *confidential			√	√	√
61	JOHNSON, TROY C *confidential			√	√	√
62	JONES, JOSEPH - *confidential			√	√	√
63	JONES, RECCUS *confidential			√	√	√
64	KELLY, NICHOLAS JOHN - *confidential			√	√	√
65	KEMP, BRENT - *confidential			√	√	√
66	KEMPEL, SKYLAR - *confidential			√	√	√
67	KOHL, JESSE - *confidential			√	√	√
68	KORENEK, DONALD C - *confidential			√	√	√
69	KORENEK, KIMBERLY - *confidential			√	√	√
70	KORINEK, DENNY SHANE - *confidential			√	√	√
71	KUBIAK, NICHOLAS E - *confidential			√	√	√
72	KUENZLE, ALEJANDRO - *confidential			√	√	√
73	LADINO, AARON *confidential			√	√	√
74	LE, DEREK D - *confidential			√	√	√
75	LE, DON - *confidential			√	√	√
76	LEMBORIS, DANIEL - *confidential			√	√	√
77	LINGENFELTER, THOMAS *confidential			√	√	√
78	LUEDEKE, JOELLE *confidential			√	√	√
79	LUKENBILL, CURTIS - *confidential			√	√	√
80	MALDONADO, RICHARD - *confidential			√	√	√
81	MALLISON, MICHAEL J - *confidential			√	√	√
82	MAYERS, KEYLON M - *confidential			√	√	√
83	MERRYMAN, BRENT - *confidential			√	√	√
84	MICHEL, DAWSON *confidential			√	√	√
85	MIRANDA, JOSHUA - *confidential			√	√	√
86	MITTENDORF, CHRIS - *confidential			√	√	√
87	MOHLER, JASON B - *confidential			√	√	√
88	MOHLER, JEREMY - *confidential			√	√	√
89	MOORE, CHRISTOPHER - *confidential			√	√	√
90	MORALES, ERIC - *confidential			√	√	√
91	MORALES, JORGE LUIS - *confidential			√	√	√
92	MORENO, RAMIRO - *confidential			√	√	√
93	MORILLOS, JOSHUA P - *confidential			√	√	√
94	MOUGIA, ASHLEY - *confidential			√	√	√
95	NEAL, GLENN H - *confidential			√	√	√
96	NELSON, JACOB MICHAEL - *confidential			√	√	√
97	NGUYEN, THOMAS TUONG *confidential			√	√	√
98	NIES, WILLIAM - *confidential			√	√	√
99	NORRIS, JERRY - *confidential			√	√	√
100	OLIVARES, RICARDO *confidential			√	√	√
101	OROZCO, JOHNNY - *confidential			√	√	√
102	PALMINTERI, RYAN - *confidential			√	√	√
103	PAULSON, VANCE *confidential			√	√	√
104	PEAVY, ROBERT *confidential			√	√	√
105	PEREZ JR, RAFAEL R - *confidential			√	√	√
106	PERRONE, SAMUEL HANK *confidentia			√	√	√

The District solicited 622 suppliers and received 153 responses.

BID TABULATION
GARLAND INDEPENDENT SCHOOL DISTRICT

RFP 70-23 Peace Officer Security Services (District Wide)						
Lines	Company/Officers	Hourly Rate - Law Enforcement Officer	Hourly Rate - Supervisor/Scheduling Officer	Jurisdiction - City of Garland	Jurisdiction - City of Rowlett	Jurisdiction - City of Sachse
107	PESTA, MATTHEW - *confidential			√	√	√
108	PLEASANT, SHILEAH *confidential			√	√	√
109	PRATT, CLAYTON *confidential			√	√	√
110	PRICE, JOEL - *confidential			√	√	√
111	PUCKETT, JACOB A - *confidential			√	√	√
112	RADNEY, JAMES AARON - *confidential			√	√	√
113	REAVES, RYAN B - *confidential			√	√	√
114	REYES, SONNY - *confidential			√	√	√
115	RIVAS, DANIEL E - *confidential			√	√	√
116	ROBERTSON, TRISTON M - *confidential			√	√	√
117	ROBISON, PAUL - *confidential			√	√	√
118	RODRIGUEZ, GABRIEL - *confidential			√	√	√
119	ROUSSEL, NICHOLAS - *confidential			√	√	√
120	RUMATZ, MATTHEW - *confidential			√	√	√
121	RYAN, FRANK - *confidential			√	√	√
122	SANGER, NATHAN - *confidential			√	√	√
123	SCHNOEBELEN, STEPHEN L - *confidential			√	√	√
124	SCICLUNA, DAVID JON - *confidential			√	√	√
125	SHANKS, JASON - *confidential			√	√	√
126	SHERIFF, WENDY - *confidential			√	√	√
127	SHREVES, ROBBY ALLEN - *confidential			√	√	√
128	SIMS, MARK *confidential			√	√	√
129	SMIGIELSKI, MICHAEL - *confidential			√	√	√
130	SMITH, JAMARKUS - *confidential			√	√	√
131	SMITH, SHAUN *confidential			√	√	√
132	SNEED, DAVID - *confidential			√	√	√
133	SNEED, HAROLD W - *confidential			√	√	√
134	SPERA, JOHN - *confidential			√	√	√
135	SPRONG, STEPHEN TALLON *confidential			√	√	√
136	SUMMERS, JEFFREY SCOTT - *confidential			√	√	√
137	TAYLOR, BOBBY ADAM - *confidential			√	√	√
138	TAYLOR, WESLEY THOMAS - *confidential			√	√	√
139	TELISMA, ISAAC - *confidential			√	√	√
140	TELLEZ, SAMANTHA M - *confidential			√	√	√
141	THOMAS, EVAN - *confidential			√	√	√
142	TRUSTY, CHRIS - *confidential			√	√	√
143	VILLALPANDO, ERIK - *confidential			√	√	√
144	WADE, DAVID - *confidential			√	√	√
145	WECHSLER, DANIEL IRVING - *confidential			√	√	√
146	WERSTEIN, RYAN - *confidential			√	√	√
147	WESTON, JARED BART - *confidential			√	√	√
148	WHITE, MARK - *confidential			√	√	√
149	WHITLEY, DAYLON D - *confidential			√	√	√
150	WOLLETT, WILLIAM - *confidential			√	√	√
151	WOODLEE, MATTHEW *confidential			√	√	√
152	WOODLEE, SLADE *confidential			√	√	√
153	WRIGHT, GREGORY JOHN - *confidential			√	√	√

The District solicited 622 suppliers and received 153 responses.



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Depository Services Two (2) Years with Three (3) Optional Two (2) Year Renewals

Agenda Section: Action Item

Administrator Responsible: Ms. Allison Davenport
Executive Director of Finance

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for depository services for the District. It is staff's recommendation that the bid be awarded as indicated below.

Wells Fargo

The estimated total amount of the bid is not to exceed \$300,000. Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

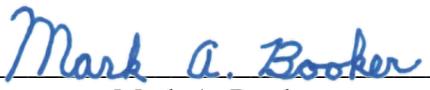
It is the administration's recommendation that the offer(s) for **Depository Services** from the company or companies listed below provides the best value to the Garland Independent School District.

Wells Fargo

NOT TO EXCEED AMOUNT:

\$ 300,000

Procurement Method:	Request for Proposal
Contract Number:	261-22
Contract Term:	Two (2) years with three (3) optional two (2) year renewals
Potential Funding Source:	(199 General Fund)



Mark A. Booker
Executive Director of Purchasing



Allison Davenport
Executive Director of Finance

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: November 9, 2022

To: Dr. Brent Ringo, CFO
Mark Booker, Executive Director of Purchasing
Nancy Nunez, Buyer

From: Allison Davenport, Executive Director of Finance
Rhonda Rountree, Cash Manager

RE: Recommendation to Award RFP 261-22 Depository Services

Action Required

New Award

Material/Service

Depository Services

Purpose

Per Education Code 45.205(a,b), the bank depository shall serve for a term of two (2) years and the district and bank may agree to extend a contract for three additional two year terms. Also, the term must coincide with the district's fiscal year. Therefore, this is the first, two (2) year term.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

\$300,000- 199 General Fund

BID TABULATION - 261-22 DEPOSITORY SERVICES	POINTS	J P MORGAN	WELLS FARGO
The district will use the following criteria to evaluate the proposal and award the contract:			
25 % - Cost of services (charges reflected in Attachment A)	25	20	25
25 % - Bank software capabilities	25	25	25
20 % - Ability of the bank to provide the necessary services and perform the duties as depository. Experience in providing depository services to similar accounts (strength of project team)	20	20	20
20 % - Collateralization capabilities	20	20	20
10 % - Branch office within district boundaries. Ability to provide occasional change orders, petty cash requests and additional cash needs as needed.	10	10	10
TOTAL:	100	95	100

The District solicited 42 suppliers and received 2 responses.



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Professional Staff Development Services
One (1) Year with Four (4) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Dr. Jason Adams
Chief Academic Officer

Board Goal Objective:

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

Percent of students in grade 4 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Writing

OBJECTIVE C: ENGLISH LANGUAGE ACQUISITION

Percent of ELL students demonstrating English language acquisition, as measured by yearly progress indicator on the Texas English Language Proficiency Assessment System TELPAS.

OBJECTIVE D: SCIENTIFIC UNDERSTANDING

Percent of students in grade 8 demonstrating scientific understanding as measured by Meets Grade Level performance on STAAR Science.

OBJECTIVE E: MATHEMATICAL PROFICIENCY

Percent of students demonstrating mathematical proficiency as measured by Meets Grade Level performance by the end of grade 9 on STAAR Algebra I EOC.

OBJECTIVE F: POSTSECONDARY READINESS (SAT Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by meeting college ready benchmarks through 11TH grade SAT School Day.

OBJECTIVE G: POSTSECONDARY READINESS (AP Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by AP exams with qualifying criterion scores.

OBJECTIVE H: STUDENT MANAGEMENT

Percent of discretionary exclusionary consequences as measured by ISS, OSS, and DAEP.

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal:

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

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.

Summary/Background Information:

Shown is the recommendation of the bids for professional staff development services for the District. It is staff's recommendation that the bid be awarded as indicated below.

See Attached List

The estimated total amount of the bid is not to exceed \$3,000,000. Potential funding is indicated below.

General Fund (199) – 25%

ESEA Title I Part A – Improving Basic Programs (211) – 25%

ESEA Title II Part A - Teacher & Principal Training & Recruiting (255) – 25%

Title III, Part A - English Language Acquisition and Language Enhancement (263) – 25%

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

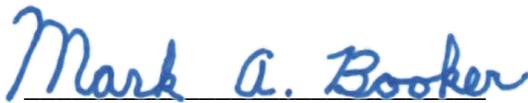
It is the administration's recommendation that the offer(s) for **Professional Staff Development Services** from the company or companies listed below provides the best value to the Garland Independent School District.

See Attached List

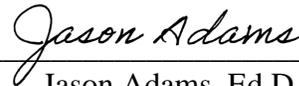
NOT TO EXCEED AMOUNT:

\$ 3,000,000

Procurement Method:	Request for Proposal
Contract Number:	310-22-07
Contract Term:	One (1) year with four (4) annual renewal options.
Potential Funding Source:	(199 General Fund) 25% (211 ESEA Title I Part A - Improving Basic Programs) 25% (255 ESEA Title II Part A - Teacher & Principal Training & Recruiting) 25% (263 Title III, Part A, English Language Acquisition and Language Enhancement) 25%



Mark A. Booker
Executive Director of Purchasing



Jason Adams, Ed.D.
Chief Academic Officer

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: October 31, 2022

To: Maria Cobar, Buyer

From: Dr. Kimberly Caddell, Assistant Superintendent – Curriculum & Instruction

RE: Recommendation to Award RFP 310-22-07 Professional Staff Development Services

Action Required

Award

Material/Service

Staff development services and materials.

Purpose

To provide teacher & leader professional development in support of district identified goals and achievement.

Board Goal Objective

OBJECTIVE A: EARLY LITERACY (Reading)

Percent of students in grade 3 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Reading.

OBJECTIVE B: EARLY LITERACY (Writing)

Percent of students in grade 4 demonstrating early literacy as measured by Meets Grade Level performance on STAAR Writing.

OBJECTIVE C: ENGLISH LANGUAGE ACQUISITION

Percent of ELL students demonstrating English language acquisition, as measured by yearly progress indicator on the Texas English Language Proficiency Assessment System TELPAS.

OBJECTIVE D: SCIENTIFIC UNDERSTANDING

Percent of students in grade 8 demonstrating scientific understanding as measured by Meets Grade Level performance on STAAR Science.

OBJECTIVE E: MATHEMATICAL PROFICIENCY

Percent of students demonstrating mathematical proficiency as measured by Meets Grade Level performance by the end of grade 9 on STAAR Algebra I EOC.

OBJECTIVE F: POSTSECONDARY READINESS (SAT Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by meeting college ready benchmarks through 11TH grade SAT School Day.

OBJECTIVE G: POSTSECONDARY READINESS (AP Exams)

Percent of students demonstrating postsecondary readiness exam success, as measured by AP exams with qualifying criterion scores.

OBJECTIVE H: STUDENT MANAGEMENT

Percent of discretionary exclusionary consequences as measured by ISS, OSS, and DAEP.

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

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.

Recommended Amount

\$3,000,000 – 199 General Fund 25%, 211 ESEA Title I Part A – Improving Basic Programs 25%, 255 ESEA Title II Part A – Teacher & Principal Training & Recruiting 25% & 263 Title III, Part A, English Language Acquisition and Language Enhancement 25%

RFP 310-22-07 Professional Staff Development Services

Awarded Supplier List

Amoxie Educational Consulting
Asteria Learning
Avid
Axiom Learning Inc
Barbara Helen Kennedy
Betterlesson Inc
Big Thought
Bright Thinker Inc
Britney Simpson
Carnegie Learning
Characterstrong LLC
Cognia Inc
College Entrance Examination
Designed for Learning EDU
Educational Directions
Engage Learning
Foundations Educational Consulting
Fried Technology
GF Educators
Great Minds
Houghton Mifflin Hartcourt
Houston Education Leadership
Infobase Holding
Joshua John Peach
Julian F Pugh
Kagan
Lakeshore
Locha Williams
Mind Research
Peak Performance PD
Project ARC LLC
Results Coaching
Rethink Autism Inc
Savvas Learning Company LLC
Scholastic Inc
Schoolkit LLC
Seidlitz Education
Shake Up Learning

RFP 310-22-07 Professional Staff Development Services

Awarded Supplier List

Shannon McClinton Miller
STAR Autism Support Inc
Stephanie Howell
Supporting Science Inc
Teacher Created Materials
Thinking Nation Corp
Trascend Learning Consulting
Unbounded Learning
United Trainign Commercial LLC
Valeria Brown
Warren Instructional Network



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Google License Products,
Support and Services
One (1) Year with Four (4) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Mr. Matt Yeager
Assistant Superintendent of Technology

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for google license products, support and services for the District. It is staff's recommendation that the bid be awarded as indicated below.

CDW LLC

The estimated total amount of the bid and the bid tab sheets will be provided under separate cover. Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Google License Products, Support and Services** from the company or companies listed below provides the best value to the Garland Independent School District.

CDW LLC

NOT TO EXCEED AMOUNT:

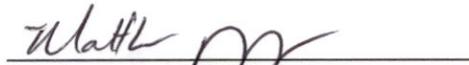
Confidential Information

Procurement Method:	Request for Proposal
Contract Number:	316-22
Contract Term:	One (1) year with four (4) annual renewal options.
Potential Funding Source:	(199 General Fund)



Mark A. Booker

Executive Director of Purchasing



Matt Yeager

Assistant Superintendent of
Technology

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: October 24, 2022

To: Mark A. Booker, Executive Director of Purchasing

From: Matt Yeager, Assistant Superintendent of Technology

RE: Recommendation to Award RFP 316-22 Google License Products, Support and Services

Action Required

Award

Material/Service

Google licenses products, support, and services.

Purpose

Technology and Information Systems (TIS) will utilize Google Workspace for Education, Google Voice, Chrome Gopher, and Little SIS to manage Chromebooks, collect data, automate Google classroom accounts and support other Google tasks.

Board Goal Objective

Not applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

Confidential Information – 199 General Fund

RFP 316-22 Google License Products, Support and Services

Supplier	Ln Num	Item Description	Quantity	UO	Price	Extended Price
CDW GOVERNMENT INC	1	Google Workspace for Education Plus Student - annual Term 12/23/2022 - 12/22/2023	54,000	EA		
	2	Google Workspace for Education Plus Staff - annual Term 12/23/2022 - 12/22/2023	8,200	EA		
	3	Google Workspace for Education Plus Student - annual Term 12/23/2023 - 12/22/2024	54,000	EA		
	4	Google Workspace for Education Plus Staff - annual Term 12/23/2023 - 12/22/2024	8,200	EA		
	5	Google Workspace for Education Plus Student - annual Term 12/23/2024 - 12/22/2025	54,000	EA		
	6	Google Workspace for Education Plus Staff - annual Term 12/23/2024 - 12/22/2025	8,200	EA		
	7	Google Workspace for Education Plus Student - annual Term 12/23/2025 - 12/22/2026	54,000	EA		
	8	Google Workspace for Education Plus Staff - annual Term 12/23/2025 - 12/22/2026	8,200	EA		
	9	Google Workspace for Education Plus Student - annual Term 12/23/2026 - 12/22/2027	54,000	EA		
	10	Google Workspace for Education Plus Staff - annual Term 12/23/2026 - 12/22/2027	8,200	EA		
	11	User Gopher - Domain - XL - Students Term 7/15/2023 - 7/14/2024 PN# AIT-GFU-1005	54,000	EA		
	12	User Gopher - Domain - XL - Students Term 7/15/2024 - 7/14/2025 PN# AIT-GFU-1005	54,000	EA		
	13	User Gopher - Domain - XL - Students Term 7/15/2025 - 7/14/2026 PN# AIT-GFU-1005	54,000	EA		
	14	User Gopher - Domain - XL - Students Term 7/15/2026 - 7/14/2027 PN# AIT-GFU-1005	54,000	EA		
	15	User Gopher - Domain - XL - Students Term 7/15/2027 - 7/14/2028 PN# AIT-GFU-1005	54,000	EA		
	16	Chrome Gopher Premium - XL- Student Term 12/14/2022 - 12/15/2023 PN#AIT-GCP-1005	54,000	EA		
	17	Chrome Gopher Premium - XL- Student Term 12/14/2023 - 12/15/2024 PN#AIT-GCP-1005	54,000	EA		
	18	Chrome Gopher Premium - XL- Student Term 12/14/2024 - 12/15/2025 PN#AIT-GCP-1005	54,000	EA		
	19	Chrome Gopher Premium - XL- Student Term 12/14/2025 - 12/15/2026 PN#AIT-GCP-1005	54,000	EA		
	20	Chrome Gopher Premium - XL- Student Term 12/14/2026 - 12/15/2027 PN#AIT-GCP-1005	54,000	EA		
	21	Support Hours Term Term 7/14/2023 - 7/13/2024 PN# AIT-SUP-1013	10	EA		
	22	Support Hours Term Term 7/14/2024 - 7/13/2025 PN# AIT-SUP-1013	10	EA		
	23	Support Hours Term Term 7/14/2025 - 7/13/2026 PN# AIT-SUP-1013	10	EA		
	24	Support Hours Term Term 7/14/2026 - 7/13/2027 PN# AIT-SUP-1013	10	EA		
	25	Support Hours Term Term 7/14/2027 - 7/13/2028 PN# AIT-SUP-1013	10	EA		
	26	Collab - North American XL for Google Workspace Term 11/17/2023 - 11/16/2024 PN# AIT-COL-1005	1	EA		
	27	Collab - North American XL for Google Workspace Term 11/17/2024 - 11/16/2025 PN# AIT-COL-1005	1	EA		
	28	Collab - North American XL for Google Workspace Term 11/17/2025 - 11/16/2026 PN# AIT-COL-1005	1	EA		
	29	Collab - North American XL for Google Workspace Term 11/17/2026 - 11/16/2027 PN# AIT-COL-1005	1	EA		
	30	Collab - North American XL for Google Workspace Term 11/17/2027 - 11/16/2028 PN# AIT-COL-1005	1	EA		
	31	Google Voice 1 - 499 user licenses Term 6/1/2023 - 5/31/2024 PN# GOO-VOI-0001	150	EA		
	32	Google Voice Regulatory Fees 6/1/2023 - 5/31/2024 PN# GOO-VRF-0000	150	EA		
	33	Google Voice 1 - 499 user licenses Term 6/1/2024 - 5/31/2025 PN# GOO-VOI-0001	150	EA		
	34	Google Voice Regulatory Fees 6/1/2024 - 5/31/2025 PN# GOO-VRF-0000	150	EA		
	35	Google Voice 1 - 499 user licenses Term 6/1/2025 - 5/31/2026 PN# GOO-VOI-0001	150	EA		
	36	Google Voice Regulatory Fees 6/1/2025 - 5/31/2026 PN# GOO-VRF-0000	150	EA		
	37	Google Voice 1 - 499 user licenses Term 6/1/2026 - 5/31/2027 PN# GOO-VOI-0001	150	EA		
	38	Google Voice Regulatory Fees 6/1/2026 - 5/31/2027 PN# GOO-VRF-0000	150	EA		
	39	Google Voice 1 - 499 user licenses Term 6/1/2027 - 5/31/2028 PN# GOO-VOI-0001	150	EA		
	40	Google Voice Regulatory Fees 6/1/2027 - 5/31/2028 PN# GOO-VRF-0000	150	EA		
	41	Little SiS Web DNM Term 1/1/2023 - 12/31/2023 PN# AIT-LSW-1005-CS	1	EA		
	42	Little SiS Web DNM Term 1/1/2024 - 12/31/2024 PN# AIT-LSW-1005-CS	1	EA		
	43	Little SiS Web DNM Term 1/1/2025 - 12/31/2025 PN# AIT-LSW-1005-CS	1	EA		
	44	Little SiS Web DNM Term 1/1/2026 - 12/31/2026 PN# AIT-LSW-1005-CS	1	EA		
	45	Little SiS Web DNM Term 1/1/2027 - 12/31/2027 PN# AIT-LSW-1005-CS	1	EA		
CDW GOVERNMENT INC Total						

The District solicited 1458 suppliers and received 1 response.



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Real Estate Brokerage and Related Services
One (1) Year with Six (6) Optional One (1) Year Renewals

Agenda Section: Action Item

Administrator Responsible: Mr. Paul Gonzales
Executive Director of Facilities and Maintenance

Board Goal Objective:

Not Applicable

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for real estate brokerage and related services for the District. It is staff's recommendation that the bid be awarded as indicated below.

The OKPA Co.
B&D Imperium dba Denise Hamilton Realtors (DHR)
CBRE, Inc6.
Jones Lang Lasalle Brokerage, Inc. (JLL)

The estimated total amount of the bid and the bid tab sheets will be provided under separate cover. Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

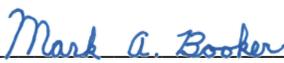
It is the administration's recommendation that the offer(s) for **Real Estate Brokerage and Related Services** from the company or companies listed below provides the best value to the Garland Independent School District.

The OKPA Co.
B&D Imperium dba Denise Hamilton Realtors (DHR)
CBRE, Inc6.
Jones Lang Lasalle Brokerage, Inc. (JLL)

NOT TO EXCEED AMOUNT:

Confidential Information

Procurement Method:	Request for Qualifications
Contract Number:	359-23
Contract Term:	One (1) year with six (6) optional one (1) year renewals
Potential Funding Source:	(199 General Fund)



Mark A. Booker
Executive Director of Purchasing



Paul Gonzales
Executive Director of
Facilities and Maintenance

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: December 13, 2022

To: Mark Booker, Executive Director of Purchasing

From: Paul Gonzales, Executive Director of Facilities and Maintenance

RE: Recommendation to Award RFQ 359-23 Real Estate Brokerage and Related Services

Action Required

New Award

Material/Service

Real Estate Brokerage and Related Services.

Purpose

Utilize services for district real estate.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

Confidential Information– 199 General Fund

Garland Independent School District

RFQ 359-23
REAL ESTATE BROKERAGE AND RELATED SERVICES

CSP Evaluation Overall Scoring and Ranking Summary
 OVERALL RANK >>>
 Rates Under/Over \$1 million

Date -	Nov 16 2022
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Fee < \$1,000,000	Fee > \$1,000,000	Fee < \$1,000,000	Fee > \$1,000,000	Fee < \$1,000,000	Fee > \$1,000,000
6%	4%	6.5%	4%	3%	2%
Proposer# 1		Proposer# 2		Proposer# 3	
B&D IMPERIUM dba DENISE HAMILTON REALTORS (DHR)		CBRE, INC		THE OKPA CO.	
				JONES LANG LASALLE BROKERAGE, INC. (JLL) *CONFIDENTIAL	

CRITERIA#	CRITERIA DESCRIPTION	MAXIMUM POINTS	POINTS SCORED	POINTS SCORED	POINTS SCORED	POINTS SCORED
1	Purchase Price Over \$1 million	*40	20.00	20.00	40.00	
	Purchase Price Under \$1 million	*40	20.00	18.00	40.00	
2	Quality and Reputation of Contractor	60.00	47.00	60.00	47.00	
TOTAL SCORE for All Criterias over \$1 million =		100.00	67.00	80.00	87.00	
TOTAL SCORE for All Criterias under \$1 million =		100.00	67.00	78.00	87.00	



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Fuel Servicing
First of Four (4) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Dr. Shelley Garrett
Assistant Superintendent of Safety and Operations

Board Goal Objective:

Not Applicable.

Superintendent's Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the bids for fuel servicing for the District. It is staff's recommendation that the bid be awarded as indicated below.

SB Fleet Lube LLC

The estimated total amount of the bid is not to exceed \$2,250,000. Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Fuel Servicing** from the company or companies listed below provides the best value to the Garland Independent School District.

SB Fleet Lube LLC

NOT TO EXCEED AMOUNT:

\$ 2,250,000

Procurement Method:	Request for Proposal
Contract Number:	23-21
Contract Term:	First of four (4) annual renewal options.
Potential Funding Source:	(199 General Fund)



Mark A. Booker
Executive Director of Purchasing



Shelley Garrett, Ed.D.
Assistant Superintendent of
Safety and Operations

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: October 5, 2022

To: Mark A. Booker, Executive Director of Purchasing

From: Paul Jacobs, Assistant Director of Fleet

RE: Recommendation to Renew RFP 23-21 Fuel Servicing

Action Required

Renewal

Material/Service

Fuel servicing to GISD bus lot, filling bus tanks at parked spaces, and providing daily fuel management billing/support. Since December 2021 award, the contract benchmark prices for diesel has been constantly changing. See below:

Month	January	April	July	October	November
Diesel Price Per Gallon	2.47	3.665	4.06	3.41	3.82
Service Fee Per Gallon	0.39	0.39	0.39	0.39	0.39
District Cost per Gallon	\$2.86	\$4.04	\$4.45	\$3.80	\$4.21

These numbers were used for the additional amount requested of \$300,000.

Purpose

Student Transportation

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

\$2,250,000 – 199 General Fund



Garland Independent School District Board of Trustees

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Purchase of Firefighting Equipment and Services
Fourth of Four (4) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Mr. Coleman Bruman
Director of Career and Technical Education

Board Goal Objective:

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal:

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Summary/Background Information:

Shown is the recommendation of the bids for firefighting equipment and services for the District. It is staff's recommendation that the bid be awarded as indicated below.

August Industries, Inc.
CASCO Industries, Inc.
DACO Fire Equipment

The estimated total amount of the bid is not to exceed \$149,999. Potential funding is indicated below.

General Fund (199) – 85%
Career and Technical-Basic Grant (244) – 5%
Campus Activity Funds (461) – 5%
Student Activity Accounts (865) – 5%

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Firefighting Equipment and Services** from the company or companies listed below provides the best value to the Garland Independent School District.

August Industries, Inc.
CASCO Industries, Inc.
DACO Fire Equipment

NOT TO EXCEED AMOUNT:

\$ 149,999

Procurement Method:	Request for Proposal	
Contract Number:	32-18-04	
Contract Term:	Fourth of four (4) annual renewal options.	
Potential Funding Source:	(199 General Fund)	85%
	(244 Career and Technical- Basic Grant)	5%
	(461 Campus Activity Funds)	5%
	(865 Student Activity Account)	5 %



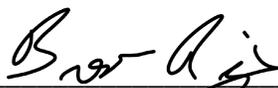
Mark A. Booker
Executive Director of Purchasing



Coleman Bruman, M.Ed.
Director of Career and
Technical Education

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: September 16, 2022

To: Mark Booker, Executive Director of Purchasing

From: Coleman Bruman, Director of Career and Technical Education

RE: Recommendation to Increase RFP 32-18-04 Firefighting Equipment and Services

Action Required

Increase

Material/Service

Equipment and materials to support the Firefighting program of study.

Purpose

To provide state-of-the-art equipment and materials to support the students in the Firefighting program at the GRCTC.

Board Goal Objective

OBJECTIVE I: GRADUATION OUTCOMES

Percent of students successfully completing graduation and College, Career, Military Ready (CCM-R) requirements.

Superintendent's Goal

Superintendent Goal #1 – Student Results

Garland ISD will ensure ALL students graduate prepared for college, careers, and life by increasing student performance measures, postsecondary readiness, and graduation rates and decreasing student management incidences.

Recommended Amount

\$149,999 - 199 General Fund 85%, 244 Career and Technical - Basic Grant 5%,
461 Campus Activity Funds 5%, 865 Student Activity Account 5%



**Garland Independent School District
Board of Trustees**

Date of Meeting: December 13, 2022

Agenda Item: Consider Approval of Increase in Awarded Amount for Transportation GPS Fleet Tracking and Related Services
One (1) Year with Three (3) Annual Renewal Options

Agenda Section: Action Item

Administrator Responsible: Dr. Shelley Garrett
Assistant Superintendent of Safety and Operations

Board Goal Objective:

Not Applicable

Superintendent’s Goal:

Superintendent Goal #5 – District Management

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

Summary/Background Information:

Shown is the recommendation of the increase in awarded amount for transportation GPS fleet tracking and related services for the District. It is staff’s recommendation that the bid be increased as indicated below.

Great South Texas Corp. dba Computer Solutions

Original Amount: (September 06, 2022)	\$ 74,855
Increase Amount:	\$ 60,000

The estimated total amount of the bid is not to exceed \$134,855 Potential funding is indicated below.

General Fund (199)

Administrative Recommendations:

Provided for your consideration.

**ADMINISTRATION RECOMMENDATION
FOR BOARD OF TRUSTEES APPROVAL**

RECOMMENDATION:

It is the administration's recommendation that the offer(s) for **Transportation GPS Fleet Tracking and Related Services** from the company or companies listed below provides the best value to the Garland Independent School District.

Great South Texas Corp. dba Computer Solutions

ORIGINAL AMOUNT: **\$ 74,855**
(September 06, 2022)

INCREASE AMOUNT: **\$ 60,000**

NOT TO EXCEED AMOUNT: **\$ 134,855**

Procurement Method:	Interlocal Contract TIPS USA
Contract Number:	47-22
Contract Term:	One (1) year with three (3) annual renewal options.
Potential Funding Source:	(199 General Fund)



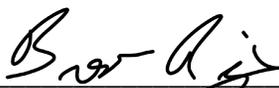
Mark A. Booker
Executive Director of Purchasing



Shelley Garrett, Ed.D.
Assistant Superintendent of
Safety and Operations

Attest:

I have examined the information provided by staff in recommending the award above.



Brent Ringo, Ed.D.
Chief Financial Officer



Garland Independent School District

Date: November 8, 2022

To: Mark A. Booker, Executive Director of Purchasing

From: Anna Banner, Director of Transportation

RE: Recommendation to Increase Contract 47-22 Transportation GPS Fleet Tracking and Related Services

Action Required

Increase

Material/Service

Transportation GPS Fleet Tracking and Related Services for bus and white fleet.

Purpose

The district will use the GPS for tracking and maintenance purposes on buses and white fleet across the district including Maintenance, Student Nutrition, and Technology.

Board Goal Objective

Not Applicable

Superintendent's Goal

Superintendent Goal #5 – District Management

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

Recommended Amount

\$60,000 - 199 General Fund