

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, January 10, 2023

Agenda

1:00 PM

- I. Call to Order and Determination of Quorum
- II. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Gilbreath-Reed Career and Technical Education Center prior to the start of the meeting indicated in the posted notice. Comments must be limited to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link: <https://pol.tasb.org/Policy/Code/364?filter=BED>.
- III. Superintendent's Message
- IV. Agenda Items for Board of Trustees' Meeting January 2023
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for January 2023 – **Mark A. Booker**
 2. Review November 2022 Monthly Financials – **Allison Davenport**
 3. Review November 2022 Tax Report – **Kristi Cooper**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund – **Brandy Mayo**
 2. Consider Approval of \$36,000 Donation from New York Life Foundation's Grief Sensitive School Initiative Grant – **Dr. Tiffany Gilmore**
 3. Consider Approval of \$13,040 Donation from Luna Elementary School PTA – **Javier Fernandez, Deborah Wilkerson**
 4. Consider Approval to Replace Chillers – **Paul Gonzales**
 5. New Bids
 - a. Contract #68-22-01 - Consider Approval of Purchase of Charter Transportation Services – **Mark A. Booker**
 6. Increase to Awarded Bids

a. Contract #302-22-11 - Consider Approval of Increase in Awarded Amount for Special Education and Testing Materials – **Dr. Kim Caddell**

b. Contract #302-22-16 - Consider Approval of Increase in Awarded Amount for Instructional Material - Structured Literacy – **Dr. Kim Caddell**

V. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

C. Pursuant to Texas Government Code Section 551.076. Deliberations Regarding Security Devices or Security Audits

VI. Adjournment