

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, February 14, 2023

Agenda

3:00 PM

- I. Call to Order and Determination of Quorum
- II. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Gilbreath-Reed Career and Technical Education Center prior to the start of the meeting indicated in the posted notice. Comments must be limited to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link: <https://pol.tasb.org/Policy/Code/364?filter=BED>.
- III. Superintendent's Message
- IV. Agenda Items for Board of Trustees' Meeting February 2023
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for February 2023 – **Mark A. Booker**
 2. Review December 2022 Monthly Financials – **Allison Davenport**
 3. Review December 2022 Tax Report – **Kristi Cooper**
 4. Review Second Quarter Investment Report – **Dr. Brent Ringo, Rhonda Rountree**
 - 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 a Resolution Allowing Compensation for Staff Members Due to Time Missed During Inclement Weather Days – **Dr. Gradyne E. Brown**
 3. Consider Approval of Recommendation for Salary Schedule Addendum Student Services Part-time Hourly Pool – **Dr. Gradyne E. Brown**
 4. Consider Approval of Resolution for Scholarship Awards for Students – **Coleman Bruman**

5. Consider Approval of \$70,500 from the American Diabetes Association for Completion of Project Power – **LeeAnn Pittman Stephenson, Renee Kotsopoulos**
6. Consider Approval of Lysol Wipes Donation from Frontline Impact, Value \$134,100 – **Renee Kotsopoulos**
7. Consider Approval of Athletic Track and Field Improvements Project – **Javier Fernandez**
8. Consider Approval of Increase in Amount for HVAC Capital Improvement Projects 2022-2023 – **Paul Gonzales**
9. New Bids
 - a. Contract #499-23-01 – Consider Approval of Recommended Contractor for CSP #499-23-01 for Org #009 Rowlett High School, Org #008 Naaman Forest High School and Org #005 Lakeview Centennial High School HVAC Renovations – **Paul Gonzales**
 - b. Contract #141-24 - Consider Approval of Purchase of Commodity Processing – **Jennifer Miller**
 - c. Contract #247-23 – Consider Approval of Purchase of Digital Signage System and Displays CCC (Curtis Culwell Center) – **Mark A. Booker**
 - d. Contract #394-23-06 – Consider Approval of Purchase of Assistive Technology Equipment, Supplies and Services – **Dr. Kim Caddell**
10. Renewal Bids
 - a. Contract #303-22 – Consider Approval of Purchase of HVAC Maintenance and Related Services – **Paul Gonzales**
11. Increase to Awarded Bids
 - a. Contract #22-18 - Consider Approval of Increase in Awarded Amount for Amazon Services – **Mark A. Booker**
 - b. Contract #160-21 – Consider Approval of Increase in Awarded Amount for Single Sign-On (SSO) and Identity Lifecycle Management (ILM) Solution – **Matt Yeager**
 - c. Contract #486-21-1 – Consider Approval of Increase in Awarded Amount for Audio Visual Equipment, Supplies and Services – **Matt Yeager**
 - d. Consider Approval of Recommended Change Order 01 for CSP 499-15-22 Org #916 Harris Hill Renovation Project – **Javier Fernandez**

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