

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, March 21, 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 Harris Hill Administration Building 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 March 2023
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for March 2023 – **Mark A. Booker**
 2. Review January 2023 Monthly Financials – **Allison Davenport**
 3. Review January 2023 Tax Report – **Kristi Cooper**
 4. Receive Presentation on Maintenance and Operations Work Order Update Mid-Year Report – **Frank Bayardo**
 5. Receive Budget Planning 2023-2024 – **Dr. Brent Ringo and Brandy Mayo**
 - 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 Recommendation for 2022-2023 Salary Schedule Addendum Summer School Staff Pay and Residency Coach Stipend – **Dr. Gradyne E. Brown**
 3. Consider Approval of Region 10 Multi-Region Purchasing Cooperative Agreement – **Mark A. Booker**

4. Consider Approval of Resolution Authorizing the Resale of Struck-Off Property to the City of Garland – **Kristi Cooper**

5. New Bids

a. Contract #175-23-01 – Consider Approval of Purchase of Custodial Equipment and Supplies – **Paul Gonzales**

b. Contract #310-23-08 – Consider Approval of Purchase of On-site Counseling Services – **Dr. Susanna Russell**

6. Increase to Awarded Bids

a. Contract #394-22-07 – Consider Approval of Increase in Awarded Amount for Online Curriculum – **Dr. Susanna Russell**

b. Contract #9-22 - Consider Approval of Increase in Awarded Amount for Disposable Products for Student Nutrition Services (SNS) – **Jennifer Miller**

c. Contract #269-21 – Consider Approval of Increase in Awarded Amount for Laminating and Office Machines, Supplies and Service – **Mark A. Booker**

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