

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, April 18, 2023**

**Agenda**

**11:30 AM**

- 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 posting 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. 2022-2023 Security Ops Review – **Shauntell Moore**
- IV. 2022-2023 Security Systems Review – **Michael Pierce**
- V. 2023-2024 Drill Schedule – **Mark Quinn**
- VI. Audit Review – **Juston Coffman**
- VII. Intrusion Detector Audit Report – **Mark Quinn**
- VIII. 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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
    1. Intruder Detection Audit Report Findings
- IX. Closing Comments - **Dr. Ricardo Lopez**
- X. Adjournment