

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, June 13, 2023**

**Agenda**

**4:30 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 June 2023
  - A. Information Items
    1. Receive Presentation on Bond 2023 Plan of Finance – **Brandy Mayo**
    2. Receive Presentation on Bond 2023 Program Summary Update - **Javier Fernandez**
  - B. Action Items (Non Consent)
    1. Consider Approval of an order authorizing the issuance of Garland Independent School District Unlimited Tax School Building Bonds, Series 2023, levying a continuing direct annual ad valorem tax for the payment of said bonds and resolving other matters incident and related thereto, including the establishment of parameters therefore and delegating certain matters to authorized District officials – **Brandy Mayo, Debbie Cabrera**
    2. New Bid
      - a. Contract #399-23 - Consider Approval of Recommended Contractors for the Job Order Contract (JOC) - **Paul Gonzales**
- 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