

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 13, 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 June 2023
 - A. Discuss Public Meetings
 1. Conduct a Public Meeting on the CRRSA ESSER II and ARP ESSER III Grant Programs Update - **Dr. Kimberly Caddell and Brandy Mayo**
 2. Conduct a Public Meeting on the District's 2023-2024 Budget and Proposed Tax Rate – **Brandy Mayo**
 3. Conduct a Public Meeting on the District's Safe Return to In-Person Instruction and Continuity of Services Plan 2023-2024 – **Mrs. Renee Kotsopoulos and Dr. Shelley Garrett**
 - B. Information Items
 1. Receive Board of Trustees Contract Renewal Report for June 2023 – **Mark A. Booker**
 2. Review April 2023 Monthly Financials – **Allison Davenport**
 3. Review April 2023 Tax Report – **Kristi Cooper**
 4. Review Third Quarter Investment Report – **Rhonda Rountree**
 - C. Action Items (Non Consent)
 1. Consider Approval of Resolution Designating Investment Officers for the District – **Rhonda Rountree**

2. Consider Approval of Independent Sources of Instruction for the Training of Investment Officers – **Brandy Mayo and Rhonda Rountree**
3. Consider Approval of Qualified Investment Brokers - **Brandy Mayo and Rhonda Rountree**
4. Review the Investment Policy and Investment Strategy and adopt a written instrument stating review of same and recording any changes made to either investment policy or investment strategies – **Brandy Mayo and Rhonda Rountree**
5. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund, Student Nutrition Service Fund, and Debt Service Fund - **Brandy Mayo**
6. Consider Approval of Final Amended Budgets for 2022-2023 – **Brandy Mayo**
7. Consider Approval of Resolution Authorizing Contribution to the Sachse Economic Development Corporation – **Brandy Mayo**
8. Consider Approval of the Budget for the 2023-2024 School Year – **Brandy Mayo**
9. Consider Approval of 2023-2024 Salary Schedule - **Dr. Gradyne Brown**
10. Consider Approval of Recommended Summer Grant Distribution - **Coleman Bruman**
11. Consider Approval of Resolution Authorizing the Resale of Struck Off Properties to the City of Garland - **Kristi Cooper**
12. Consider Approval of Resolution of the Adoption of Committing Fund Balances – **Allison Davenport**
13. New Bids
 - a. Contract#9-24 - Consider Approval of Purchase of Disposable Products for Student Nutrition Services (SNS) - **Jennifer Miller**
 - b. Contract#48-23 - Consider Approval of Purchase of Dish Room Chemicals, Safety, Sanitation and Services - **Jennifer Miller**
 - c. Contract#51-23 - Consider Approval of Purchase of Cafeteria Signage and Decor for Student Nutrition Services (SNS) - **Jennifer Miller**
 - d. Contract#13-23-01 - Consider Approval of Purchase of Forced Entry Resistant Film and Services - **Dr. Shelley Garrett**
 - e. Contract#214-23-03 - Consider Approval of Purchase of HVAC Control Services and Repairs - **Paul Gonzales**
 - f. Contract#288-23 - Consider Approval of Purchase of Network Equipment and Services - **Matt Yeager**
 - g. Contract#311-23-01 - Consider Approval of Purchase of College and Career Readiness Instructional Program K-12 - **Jason Adams**
 - h. Contract#397-23-10 - Consider Approval of Purchase of Online Learning Management System - **Jason Adams**
 - i. Contract #487-23 - Consider Approval of Recommended Contractors for the Emergency Response and Disaster Recovery Services – **Frank Bayardo**
14. Renewal Bids

a. Contract#432-22 - Consider Approval of Purchase of Human Resources Consultant - **Dr. Gradyne Brown**

b. Contract#68-21 - Consider Approval of Purchase of Charter Transportation Services - **Mark A. Booker**

15. Increase to Awarded Bids

a. Contract#90-20 - Consider Approval of Increase in Awarded Amount for Online Ticketing Services for the CCC - **Mark A. Booker**

b. Contract#65-19-07 - Consider Approval of Increase in Awarded Amount for Hand Soap and Dispensers Warehoused - **Frank Bayardo**

c. Contract#262-21 - Consider Approval of Increase in Awarded Amount for Armored Courier Services - **Allison Davenport**

d. Contract#286-18 - Consider Approval of Increase in Awarded Amount for Apple Equipment, Software and Peripherals - **Matt Yeager**

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