

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 8, 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 August 2023
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for August 2023 – **Mark A. Booker**
 2. Receive Certified Tax Roll 2023 – **Kristi Cooper**
 3. Review June 2023 Tax Report – **Kristi Cooper**
 4. Receive Presentation of Fine Arts Acoustical Improvements at Secondary Schools Progress Update – **Javier Fernandez**
 5. Receive Presentation on 2023-2024 GISD Custodial Cleaning Program – **Frank Bayardo**
 6. Receive Presentation on Maintenance and Operations Work Order Update Report – **Frank Bayardo**
 - B. Action Items (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund – **Brandy Mayo**
 2. Renewal Bids
 - a. Contract#55-22 - Consider Approval of Purchase of Liability (General, Professional, Employee Benefit) and Workers Compensation Third Party Administration Services – **John King**

b. Contract#325-19-13 - Consider Approval of Purchase of PSAT-SAT Materials and Services – **Dr. Jason Adams**

c. Contract#361-16-21- Consider Approval of Purchase of Hazardous Materials Consulting Services – **Frank Bayardo**

d. Contract#397-21-04 - Consider Approval of Purchase of Educational Software, Licenses, Subscriptions, Hardware and Services – **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