

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, September 12, 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 September 2023
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for September 2023 – **Mark A. Booker**
    2. Receive Cooperative Purchasing Report – **Mark A. Booker**
    3. Receive Fourth Quarter Investment Report – **Darrel Dodds and Rhonda Rountree**
    4. Receive Annual Investment Report – **Darrel Dodds**
    5. Review July 2023 Monthly Financials – **Allison Davenport**
    6. Review July 2023 Tax Report – **Kristi Cooper**
  - B. Action Items (Non Consent)
    1. Consider Approval of Band and Orchestra Instrument Replacement Proposal - **Joseph Figarelli**
    2. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund – **Elisa Cordova-Long**
    3. Consider Approval of Recommendation for Salary Schedule Addendum to 2023-2024 Salary Schedules – **Dr. Gradyne Brown**
    4. New Bids

- a. Contract#13-24 - Consider Approval of Purchase of Metal Detectors – **Mark Quin**
  - b. Contract#17-24-01 - Consider Approval of Purchase of Miscellaneous Refrigerated Frozen, Dry Staple Foods and Disposable Products for SNS – **Jennifer Miller**
  - c. Contract#65-23 - Consider Approval of Purchase of Toilet Tissue and Paper Towels - Warehoused – **Frank Bayardo**
  - d. Contract#175-24 - Consider Approval of Purchase of Custodial Supplies-Hand Soap and Sanitizer – **Frank Bayardo**
  - e. Contract#214-23-09 - Consider Approval of Purchase of HVAC Control Maintenance, Services, Repairs and Replacement - **Frank Bayardo**
  - f. Contract#286-24 - Consider Approval of Purchase of Apple Equipment, Software and Peripherals – **Matt Yeager**
  - g. Contract#302-24 - Consider Approval of Purchase of Instructional Material and Equipment for Math – **Dr. Jason Adams**
  - h. Contract#397-23-09 - Consider Approval of Purchase of Instructional Software, Licenses, Subscriptions, Hardware and Services - **Dr. Jason Adams**
  - i. Contract#397-24-03 - Consider Approval of Purchase of Technology Devices and Learning System Subscription - **Dr. Jason Adams**
  - j. Contract#344-24-02 - Consider Approval of Purchase of Books, Library and Educational Materials – **Dr. Kim Caddell**
5. Renewal Bids
- a. Contract#224-22 - Consider Approval of Purchase of Data Governance Analysis – **Dr. Kim Caddell**
6. Modification and Increase to Awarded Bids
- a. Contract#310-23-06 - Consider Approval of Modification and Increase Amount for Professional Staff Development Services and Materials – **Dr. Jason Adams**
  - b. Contract#397-23 - Consider Approval of Modification and Increase Amount for Instructional Software and Materials for CTE – **Dr. Jason Adams**
7. Increase to Awarded Bids
- a. Contract#18-22 - Consider Approval of Increase in Awarded Amount for Warehouse Freezer Truck Student Nutrition Services – **Jennifer Miller**
  - b. Contract#23-21 - Consider Approval of Increase in Awarded Amount for Fuel Servicing – **Dr. Shelley Garrett**
  - c. Contract#52-20 - Consider Approval of Increase in Awarded Amount for Professional Parking Services – **Mark A. Booker**
  - d. Contract#120-24 - Consider Approval of Increase in Awarded Amount for Behavior Intervention and Management Web-Based – **Dr. Babetta Hemphill**
  - e. Contract#214-21-11 - Consider Approval of Increase in Awarded Amount for HVAC Equipment and Services– **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.

1. Consultation and deliberation regarding pending and anticipated litigation pertaining to the TEA's A-F accountability rating system.

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