

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, October 17, 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 October 2023
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for October 2023 – **Mark A. Booker**
 2. Receive Presentation on Facilities and Maintenance Summer 2023 Completed Projects – **Javier Fernandez and Frank Bayardo**
 3. Receive Student Nutrition Services Quarterly Management Update – **Jennifer Miller**
 4. Receive Transportation Quarterly Update – **Annamarie Banner**
 5. Review August 2023 Tax Report – **Kristi Cooper**
 6. Review August 2023 Monthly Financials – **Allison Davenport**
 - B. Action Items (Non Consent)
 1. Consider Approval of Resolution Designating Investment Officers for the District – **Allison Davenport**
 2. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund and Debt Service Fund – **Elisa Cordova-Long**
 3. New Bids

- a. Contract#51-23-01 - Consider Approval of Purchase of Large and Small Equipment, Supplies, and Parts for Student Nutrition Services– **Jennifer Miller**
- b. Contract#149-23- Consider Approval of Purchase of Toshiba UPS Unit Maintenance and Batteries – **Paul Gonzales**
- c. Contract# 252-24- Consider Approval of Purchase of Cellular Data Services – **Matt Yeager**
- d. Contract# 344-24-02 - Consider Approval of Purchase of Books, Library, and Educational Materials – **Dr. Kim Caddell**
- e. Contract#397-24-05 - Consider Approval of Purchase of Online Instructional Software – **Dr. Jason Adams**
- f. Contract# 93-24-01 - Consider Approval of Purchase of Trash Bags and Can Liners - Warehouse – **Frank Bayardo**

4. Renewal Bids

- a. Contract#152-20 - Consider Approval of Purchase of Custodial Supplies – Warehoused – **Frank Bayardo**
- b. Contract#74-22 - Consider Approval of Purchase of Fine and Color Paper - Warehoused – **Mark Booker**
- c. Contract#345-20-01- Consider Approval of Purchase of Musical Instrument Supplies & Repairs – **Joseph Figarelli**
- d. Contract#345-20-03- Consider Approval of Purchase of Musical Instrument, Supplies & Repairs – Supplemental - **Joseph Figarelli**
- e. Contract#338-20- Consider Approval of Purchase of Telecommunications Parts and Service – **Matt Yeager**

5. Increase to Awarded Bids

- a. Contract#41-23 - Consider Approval of Increase in Awarded Amount for Firewall Equipment and Services – **Matt Yeager**
- b. Contract#240-23 - Consider Approval of Increase in Awarded Amount for Computer Workstations, Laptops, and Related Items - **Matt Yeager**
- c. Contract#316-22 - Consider Approval of Increase in Awarded Amount for Google License Products, Support, and Services - **Matt Yeager**
- d. Contract#32-23 - Consider Approval of Increase in Awarded Amount for CTE Instructional Material, Equipment, and Software – **Dr. Jason Adams**
- e. Contract#342-21 - Consider Approval of Increase in Awarded Amount for Project Lead the Way – **Dr. Susanna Russell**
- f. Contract#394-20-08 - Consider Approval of Increase in Awarded Amount for Special Education Software and Supplies – **Dr. Susanna Russell**

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