

# Garland Independent School District

## Board of Trustees

### Committee Meeting

Tuesday, April 9, 2024

### 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 April 2024
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for April 2024 – **Mark A. Booker**
    2. Receive Presentation on Garland ISD Partnership with Trusted World – **Dr. Tiffany Gilmore**
    3. Review February 2024 Monthly Financials – **Arturo Valenzuela**
    4. Review February 2024 Tax Report – **Kristi Cooper**
  - B. Action Items (Non Consent)
    1. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund and Debt Service Fund – **Elisa Cordova-Long**
    2. Consider Approval of White Fleet Management Recommendation – **Timothy Logan**
    3. New Bids
      - a. Contract#18-24 - Consider Approval of Purchase of Tilt Skillet for Student Nutrition Services – **Mark A. Booker, Jennifer Miller**
      - b. Contract#370-24 - Consider Approval of Purchase of Concessionaire Services – **Mark A. Booker, John Wilborn**
    4. Modification to Awarded Bids

a. Contract#390-24-01 - Consider Approval of Modification to Transportation Photo ID System – **Mark A. Booker, Annamarie Banner**

5. Increase to Awarded Bids

a. Contract#51-22-02 - Consider Approval of Increase in Awarded Amount for Serving Line Replacement for Student – **Mark A. Booker**

b. Contract#269-21 - Consider Approval of Increase in Awarded Amount for Laminating and Office Machines, Supplies and Services – **Mark A. Booker**

c. Contract#318-19-01 - Consider Approval of Increase in Awarded Amount for Audit Services – **Mark A. Booker, Arturo Valenzuela**

d. Contract#326-20 - Consider Approval of Increase in Awarded Amount for Football Equipment Repair– **Mark A. Booker, Ron Griffen**

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. Consider legal advice regarding contemplated litigation regarding vendor custodial services.

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