

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, May 14, 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 May 2024
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for May 2024 – **Mark A . Booker**
 2. Review March 2024 Monthly Financials – **Arturo Valenzuela**
 3. Review Third Quarter Investment Report – **Rhonda Rountree and Darrell Dodds**
 4. Receive Presentation of Delinquent Property Tax Collection Update – **Kristi Cooper**
 5. Review March 2024 Tax Report – **Kristi Cooper**
 - B. Action Items (Non Consent)
 1. Consider Approval of Statutory Write-Off of Delinquent Taxes – **Kristi Cooper**
 2. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund – **Elisa Cordova-Long**
 3. Consider Approval of City of Fort Worth Purchasing Interlocal Agreement – **Jason Genovese**

4. Consider Approval of Drainage Easements and Temporary Right of Entry Agreement Between Garland ISD and the City of Sachse – **Javier Fernandez**
5. Consider Approval of Temporary Right of Entry Agreements Between Garland ISD and the City of Sachse – **Javier Fernandez**
6. Consider Approval of Naming Portion of Facility - Dr. Marlene Hammerle Rowlett HS Auditorium – **Ray Merrill**
7. Consider Approval of Naming Portion of Facility - Marcia Zoffutto Coyle MS Band Hall – **Michael Arreola**
8. Consider Approval of Resolution Authorizing Contribution to the Garland Economic Development Partnership – **Mechelle Hogan**
9. Consider Approval of Resolution Authorizing Contribution to the Rowlett Chamber Foundation – **Mechelle Hogan**
10. Consider Approval of Resolution Authorizing Contribution to the Sachse Economic Development Corporation – **Mechelle Hogan**
11. New Bids
 - a. Contract#75-24 - Consider Approval of Purchase of Office Supplies-Warehoused – **Mark A. Booker**
 - b. Contract#203-24-01 - Consider Approval of Purchase of Yearbook Services and Material – **Mark A. Booker**
 - c. Contract#241-24-02 - Consider Approval of Purchase of Promotional Marketing Materials Catalog – **Mark A. Booker**
 - d. Contract#325-25 - Consider Approval of Purchase of Testing Assistive Software-Testhoud – **Mark A. Booker, Veronica Joyner**
 - e. Contract#214-24-10 - Consider Approval of Purchase of Electronic Appliances and Supplies – **Mark A. Booker, Paul Gonzales**
12. Modification to Awarded Bids
 - a. Contract#227-19 - Consider Approval of Modification to Paint and Painting Supplies – **Mark A. Booker, Paul Gonzales**
 - b. Contract#390-21 - Consider Approval of Modification to Transportation General Trades Merchandise, Vehicles and Services – **Mark A. Booker, Shelley Garrett**

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