

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 11, 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 June 2024
 - A. Discuss Public Meeting
 1. Conduct a Public Meeting on the District's 2024-2025 Budget and Proposed Tax Rate – **Darrell Dodds and Elisa Cordova-Long**
 - B. Information Items
 1. Receive Board of Trustees Contract Renewal Report for June 2024 – **Mark Booker**
 2. Review April 2024 Monthly Financials – **Arturo Valenzuela**
 3. Review April 2024 Tax Report – **Kristi Cooper**
 - C. Action Items (Non Consent)
 1. Consider Ratification of the FY24 Tax Refund Resolution – **Kristi Cooper**
 2. Consider Approval of Budget Transfers and Amendments to the 2023-2024 General Fund – **Elisa Cordova-Long**
 3. Consider Approval of the Final Amended Budgets for 2023-2024 – **Elisa Cordova-Long**
 4. Consider Approval of the Proposed Budgets for the General Fund, Student Nutrition Services Fund and Debt Services Fund for the 2024-2025 School Year – **Elisa Cordova-Long**

5. Consider Approval of Independent Sources of Instruction for the Training of Investment Officers – **Darrell Dodds and Rhonda Rountree**
6. Consider Approval of Qualified Investment Brokers – **Darrell Dodds and Rhonda Rountree**
7. Review the Investment Policy and Investment Strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies – **Darrell Dodds and Rhonda Rountree**
8. Consider Approval of Resolution Designating Investment Officers for the District – **Rhonda Rountree**
9. Consider Approval of Resolution Allowing Compensation to Staff Members for Time Missed Due to District Closure Due to Inclement Weather – **Gradyne Brown**
10. New Bids
 - a. Contract#9-25 - Consider Approval of Purchase of Disposable Products for Student Nutrition Services (SNS) – **Mark Booker and Jennifer Miller**
 - b. Contract#51-24-05 - Consider Approval of Purchase of Walk-In Cooler and Freezer Replacement for Student Nutrition Services (SNS) – **Mark Booker and Jennifer Miller**
 - c. Contract#13-25 - Consider Approval of Purchase of Metal Detectors and Supplies – **Mark Booker and Shelley Garrett**
 - d. Contract#155-24 - Consider Approval of Purchase of Baseball Equipment and Softball Equipment – **Mark Booker and Ron Griffen**
 - e. Contract#252-25-01 - Consider Approval of Purchase of Cellular Equipment and Services – **Mark Booker and Thomas Head**
 - f. Contract#300-25 - Consider Approval of Purchase of Analytics Solutions and Services – **Mark Booker and Veronica Joyner**
 - g. Contract#310-24-01 - Consider Approval of Purchase of Staff Development Services, Consultant Services and Materials – **Mark Booker and Kimberly Caddell**
11. Modification to Awarded Bids
 - a. Contract#215-21 - Consider Approval of Modification to Maintenance General Trades Merchandise and Services – **Mark Booker and Paul Gonzales**
12. Increase to Awarded Bids
13. Contract# 214-24-08 - Consider Approval of Increase in Awarded Amount for HVAC Equipment, Supplies, and Services – **Mark Booker and Paul Gonzales**
14. Contract#293-24-01 - Consider Approval of Increase in Awarded Amount for Hearing and Vision Services Medical Supplies and Equipment – **Mark Booker and Tanya Ramos**

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