

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 13, 2024

Agenda

6:00 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 posting 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. Committee Chairperson's Message
- IV. Superintendent's Message
- V. Agenda Items for Board of Trustees' Meeting August 2024
 - A. Discussion Items
 1. Kinkeade Report – **Dr. Ricardo López**
 - B. Information Items
 1. Sheltered Approach for Improved Literacy (SAIL) Update – **Dr. Melissa Hill**
 2. Student Health Advisory Committee (SHAC) Annual Report: 2023-24 – **LeeAnn Stephenson**
 3. 2023-24 Pregnancy Related Services Compensatory Education Home Instruction – **Carmen Blakey**
 4. Personal Telecommunications Devices Update – **Dr. Babetta Hemphill**
 - C. Action Items
 1. Consider Approval of MOU with Dallas County JJAEP – **Dr. Babetta Hemphill**
 2. Consider Approval of Resolution for Use of a District Facility for Noon Exchange Club of Garland – **Dr. Babetta Hemphill and Javier Solis**
- VI. 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.

VII. Adjournment