

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, January 14, 2025

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 January 2025
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for January 2025 – **Mayte Martinez**
 2. Receive Presentation on Maintenance and Operations Work Order Update June 2023-July 2024 – **Paul Gonzales**
 3. Review November 2024 Monthly Financials – **Arturo Valenzuela**
 4. Review November 2024 Tax Report – **Kristi Cooper**
 - B. Action Items (Non Consent)
 1. Consider Approval of a Resolution Allowing Compensation for Staff Members Due to Time Missed During Inclement Weather Days – **Dr. Gradyne Brown**
 2. Consider Approval of Budget Transfers and Amendments to the 2024-25 General Fund – **Elisa Cordova-Long**
 3. New Bids
 - a. Contract#47-25 - Consider Approval of Purchase of Transportation GPS Tracking Software and Related Services – **Mayte Martinez and Dr. Shelley Garrett**

b. Contract#238-25 - Consider Approval of Purchase of Maintenance Supplies and Equipment – **Mayte Martinez and Paul Gonzales**

4. Renewal Bids

a. Contract#215-21-01 - Consider Approval of Purchase of Overhead and Commercial Door Equipment and Services – **Mayte Martinez and Paul Gonzales**

5. Increase to Awarded Bids

a. Contract#16-25 - Consider Approval of Increase in Awarded Amount for ERP Advisory and Program Management Services – **Mayte Martinez and Matt Yeager**

b. Contract#156-19 - Consider Approval of Increase in Awarded Amount for Time and Attendance Equipment and Services – **Mayte Martinez and Matt Yeager**

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