

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, February 11, 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 February 2025
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for February 2025 – **Mark Booker**
    2. Review December 2024 Monthly Financials – **Arturo Valenzuela**
    3. Review December 2024 Tax Report – **Kristi Cooper**
    4. Review Second Quarter Investment Report – **Darrell Dodds and Rhonda Rountree**
  - B. Action Items (Non Consent)
    1. Consider Approval of Budget Transfers and Amendments to the 2024-25 General Fund and Debt Service Fund – **Elisa Cordova-Long**
    2. Consider Approval of Resolution for GAABSE Scholarship Gala at the Curtis Culwell Center - **Dr. Ramona Morin**
    3. Consider Approval of Resolution for Scholarship Awards for Students - **Carmen Blakey**
    4. Consider Approval of Region 10 Multi-Region Purchasing Cooperative Agreement – **Mark Booker and Jennifer Miller**
    5. New Bids

- a. Contract#141-26 - Consider Approval of Purchase of Commodity Processing for Student Nutrition Services – **Mark Booker and Jennifer Miller**
- b. Contract#15-25 - Consider Approval of Purchase of Internet Service Provider – **Mark Booker and Matthew Yeager**
- c. Contract#32-25-04 - Consider Approval of Purchase of CTE Large Equipment and Services – **Mark Booker and Carmen Blakey**
- d. Contract#321-25-05 - Consider Approval of Purchase of Textbooks and Digital Learning Materials – **Mark Booker and Charles Rose**
- e. Contract#394-25-10 - Consider Approval of Purchase of IEP Development and Strategies Software – **Mark Booker and Dr. Tanya Ramos**
- f. Contract#432-25 - Proposition A: Funding School Safety, Programs, and Teachers Consultant Services – **Mark Booker and Dr. Ida Perales**

6. Renewal Bids

- a. Contract# 300-25 - Consider Approval of Purchase of Analytics Solutions and Services – **Mark Booker and Veronica Joyner**

7. Increase to Awarded Bids

- a. Contract# 156-19 - Consider Approval of Increase in Awarded Amount for Time and Attendance Equipment and Services – **Mark Booker and Matthew Yeager**
- b. Contract#242-20-01 - Consider Approval of Increase in Awarded Amount for Oracle Planning and Budgeting Consulting Services – **Mark Booker and Matthew 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