

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, May 13, 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 May 2025
 - A. Information Items
 1. Receive Board of Trustees Contract Renewal Report for May 2025 – **Mark Booker**
 2. Receive Presentation on Indoor Air Quality Purification System Phase 2 – **Paul Gonzales**
 3. Review March 2025 Monthly Financials – **Arturo Valenzuela**
 4. Review Third Quarter Investment Report – **Darrell Dodds and Rhonda Rountree**
 5. Review March 2025 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 2024-25 General Fund – **Elisa Cordova-Long**
 3. Consider Approval of Equalis Group Cooperative Services Purchasing Cooperative Agreement – **Mark Booker**
 4. New Bids

- a. Contract# 227-25 - Consider Approval of Purchase of Paint, Painting Supplies, and Equipment Maintenance Services – **Mark Booker and Paul Gonzales**
- b. Contract#237-25 - Consider Approval of Purchase of Internet Content Web Filtering – **Mark Booker and Matthew Yeager**
- c. Contract#302-25-04 - Consider Approval of Purchase of Instructional Materials, Supplies, Testing, and Equipment – **Mark Booker and Jill Harvard**
- d. Contract#318-25-02 - Consider Approval of Purchase of Efficiency Audit – **Mark Booker and Arturo Valenzuela**
- e. Contract#394-25-14 - Consider Approval of Purchase of Special Education Services with Mesquite Regional Day School Program for the Deaf – **Mark Booker and Tanya Ramos**

5. Increase to Awarded Bids

- a. Contract# 48-23 - Consider Approval of Increase in Awarded Amount for Dish Room Chemicals, Safety, Sanitation and Services – **Mark Booker and Jennifer Miller**
- b. Contract#90-24-01 - Consider Approval of Increase in Awarded Amount for Online Ticketing Services – **Mark Booker and Ron Griffin**
- c. Contract#214-24-10 - Consider Approval of Increase in Awarded Amount for Electronics and Appliances Supplies – **Mark Booker and Paul Gonzales**
- d. Contract#290-22 - Consider Approval of Increase in Awarded Amount for Digital Printing Equipment and Related Services – **Mark Booker**

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