

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 10, 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 June 2025
 - A. Discuss Public Meeting
 1. Conduct a Public Meeting on the District's 2025-2026 Budget and Proposed Tax Rate – **Darrell Dodds and Elisa Cordova-Long**
 - B. Information Items
 1. Receive Board of Trustees Contract Renewal Report for June 2025 – **Mark Booker**
 2. Recognize TASBO Certification Recipients in Facilities and Maintenance – **Paul Gonzales**
 3. Review April 2025 Monthly Financials – **Arturo Valenzuela**
 4. Review April 2025 Tax Report – **Kristi Cooper**
 - C. Action Items (Non Consent)
 1. Consider Ratification of the FY25 Tax Refund Resolution – **Kristi Cooper**
 2. Consider Approval of Budget Transfers and Amendments to the 2024-2025 General Fund and Debt Service Fund – **Elisa Cordova-Long**
 3. Consider Approval of the Final Amended Budgets for 2024-2025 – **Elisa Cordova-Long**

4. Consider Approval of the Proposed Budgets for the General Fund, Debt Services Fund and Student Nutrition Services Fund for the 2025-2026 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 Authorizing Contribution to the Garland Economic Development Partnership – **Mechelle Hogan**
10. Consider Approval of Resolution Authorizing Contribution to the Rowlett Chamber Foundation – **Mechelle Hogan**
11. Consider Approval of Resolution Authorizing Contribution to the Sachse Economic Development Corporation – **Mechelle Hogan**
12. Consider Approval of the 2025 - 2026 Salary Schedule and Compensation Information Handbook – **Gradyne Brown**
13. New Bids
 - a. Contract#108-26 - Consider Approval of Purchase of Security Supplies and Accessories – **Mark Booker and Dr. Shelley Garrett**
 - b. Contract#136-26 - Consider Approval of Purchase of Canine Detection Services – **Mark Booker and Dr. Shelley Garrett**
 - c. Contract#242-25-01 - Consider Approval of Purchase of Oracle Annual Maintenance and Support – **Mark Booker and Matt Yeager**
 - d. Contract#293-25-01 - Consider Approval of Purchase of Medical Professional Services – **Mark Booker**
 - e. Contract#310-25-08 - Consider Approval of Purchase of Professional Staff Development, Consultant Services, and Materials – **Mark Booker and Coleman Bruman**
 - f. Contract#311-25-01 - Consider Approval of Purchase of Pre-Advanced Placement Materials and Services – **Mark Booker and Coleman Bruman**
 - g. Contract#397-25-02 - Consider Approval of Purchase of Instructional Software, Licensing Subs, Hardware, and Services – **Mark Booker, Coleman Bruman and Ashley Jackson**
 - h. Contract#9-26 - Consider Approval of Purchase of Disposable Products for Student Nutrition Services (SNS) – **Mark Booker and Jennifer Miller**
14. Modification to Awarded Bids
 - a. Contract#141-26 - Consider Approval of Modification to Commodity Processing for Student Nutrition Services (SNS) – **Mark Booker and Jennifer Miller**

15. Increase to Awarded Bids

- a. Contract# 325-25-07 - Consider Approval of Increase in Awarded Amount for Rescoring Assessments – **Mark Booker and Veronica Joyner**

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