

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, June 10, 2025

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 June 2025
 - A. Information Items
 1. Board Goal 5 Update – EOY Review of TSI Goal Submetric – **Coleman Bruman, Jacob Nunez, Kevin Massey, Jana Jones**
 2. GISD Grow Your Own Initiatives – **Dr. Gradyne Brown, Dr. Dina Rowe, Kim Chatman, Angelyn Pham**
 - B. Action Items
 1. Attendance Waivers for Low Attendance and Missed School Days – **Angela Daniels and Dr. Babetta Hemphill**
 2. Consider Approval of MOU with Region 10 Education Service Center – **Dr. Tanya Ramos**
 3. Consider Approval of Resolution for Event at South Garland High School – **Dr. Ramona Morin**
 4. Waiver for Students Taking Dual Credit Courses at Institutions of Higher Education (IHEs) with Calendars of Fewer than 75,600 Minutes – **Jacob Nunez**

5. Public Input Concerning the Proposed Application to Operate an Optional Flexible School Day Program (OFSDP) – **Dr. Babetta Hemphill and Angela Daniels**
6. Dallas College 2025-2026 Dual Credit Agreement – **Kevin Massey**
7. Dallas College 2025-2026 EMT Agreement – **Kevin Massey**
8. Dallas College 2025-2026 GHS ECHS Inter Local – **Kevin Massey**
9. Dallas College 2025-2026 LCHS P-TECH Inter Local Agreement – **Kevin Massey**
10. Dallas College 2025-2026 NFHS P-TECH Inter Local Agreement – **Kevin Massey**
11. Dallas College 2025-2026 NGHS ECHS Inter Local Agreement – **Kevin Massey**
12. Dallas College 2025-2026 NGHS P-TECH Inter Local Agreement – **Kevin Massey**
13. Dallas College 2025-2026 RHS ECHS Inter Local Agreement – **Kevin Massey**
14. Dallas College 2025-2026 RHS P-TECH Inter Local Agreement – **Kevin Massey**
15. Dallas College 2025-2026 SGHS ECHS Inter Local Agreement – **Kevin Massey**
16. Dallas College 2025-2026 SGHS P-TECH Inter Local Agreement – **Kevin Massey**
17. Dallas College 2025-2026 SHS ECHS Inter Local Agreement – **Kevin Massey**
18. Dallas College 2025-2026 SHS P-TECH Interlocal Agreement – **Kevin Massey**
19. Firefighter 2025-26 Inter Local Agreement between Dallas College, City of Garland, and Garland ISD – **Kevin Massey**
20. Consider Approval of Remote Homebound Waiver for FSP Funding – **Dr. Tanya Ramos**
21. Consider Approval of Special Education Camera Resolution – **Dr. Tanya Ramos**

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

