

Garland Independent School District

Board of Trustees

Committee Meeting

Tuesday, August 12, 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 August 2025
 - A. Information Items
 1. Review Fourth Quarter Investment Report – **Darrell Dodds, Rhonda Rountree**
 2. Receive Annual Investment Report – **Darrell Dodds, Rhonda Rountree**
 3. Review June 2025 Monthly Financials – **Arturo Valenzuela**
 4. Review June 2025 Tax Report – **Kristi Cooper**
 5. Receive Board of Trustees Contract Renewal Report for August 2025 – **Mark Booker**
 - B. Action Items (Non Consent)
 1. Consider Approval of Modification to SY25-26 Interlocal Agreement Region 10 for Student Nutrition Services (SNS) – **Mark Booker, Jennifer Miller**
 2. Consider Approval to Re-Adopt Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement – **Dr. Shelley Garrett**
 3. New Bids
 - a. Contract# 111-25 - Consider Approval of Purchase of Concessionaire for GISD Stadiums – **Mark Booker, Ron Griffen**

- b. Contract#180-25 - Consider Approval of Purchase of Fine Arts Apparel, Merchandise, and Accessories – **Mark Booker, Joseph Figarelli**
- c. Contract#290-25 - Consider Approval of Purchase of Digital Printing Equipment and Related Services – **Mark Booker**
- d. Contract#394-26 - Consider Approval of Purchase of Special Education Software, Supplies – **Mark Booker, Dr. Tanya Ramos**
- e. Contract#397-25-02 - Consider Approval of Purchase of Instructional Software, Licensing Subscription, Hardware, and Services – **Mark Booker, Coleman Bruman, Ashley Jackson**

4. Modification to Awarded Bids

- a. Contract#141-26 - Consider Approval of Modification to Commodity Processing for Student Nutrition Services (SNS) – **Mark Booker, Jennifer Miller**

5. Increase to Awarded Bids

- a. Contract#55-22 - Consider Approval of Increase in Awarded Amount for Liability (General, Professional, Employee Benefit) and Worker's Compensation Third Party Administration Services – **Mark Booker, John King**
- b. Contract#206-26 - Consider Approval of Increase in Awarded Amount for Tile Flooring – **Mark Booker, Dr. Jennifer DuPlessis**
- c. Contract#345-20-01 - Consider Approval of Increase in Awarded Amount for Musical Instruments, Supplies, and Repairs – **Mark Booker, Joseph Figarelli**
- d. Contract#397-23-10 - Consider Approval of Increase in Awarded Amount for Online Learning Management System – **Mark Booker, Coleman Bruman**

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