

## **Garland Independent School District**

### **Board of Trustees**

### **Committee Meeting**

**Tuesday, May 9, 2023**

### **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 2023

A. Information Items

1. Receive Board of Trustees Contract Renewal Report for May 2023 –

**Mark A. Booker**

2. Review March 2023 Monthly Financials – **Allison Davenport**

3. Review March 2023 Tax Report – **Kristi Cooper**

4. Receive Demographics Update for Spring 2023 – **Brandy Mayo**

5. Receive Student Nutrition Services Quarterly Management Update –  
**Jennifer Miller**

6. Receive Presentation on Hudson MS Sanitary Sewer Line Replacement –  
Phase 1 – **Paul Gonzales**

7. Receive Presentation Regarding Junior Achievement BizTown Southwest  
Airlines – **Javier Fernandez**

8. Review Athletic Track and Field Renderings – **Javier Fernandez**

B. Discussion Items

1. Discussion of 2023-2024 Compensation – **Dr. Gradyne Brown**

2. Discuss the District's 2023 Property Values – **Brandy Mayo**

C. Action Items (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund – **Brandy Mayo**

2. New Bids

a. Contract #32-23-01 - Consider Approval of Purchase of Firefighting Equipment and Repair Services – **Dr. Kim Caddell**

b. Contract #51-22 - Consider Approval of Purchase of Warehouse Material Handling Equipment for Student Nutrition Services (SNS) – **Jennifer Miller**

c. Contract #215-23 - Consider Approval of Purchase of Carpentry Materials, Supplies and Trades – **Frank Bayardo**

d. Contract #302-23-06 - Consider Approval of Purchase of Instructional Material and Supplies for Math – **Dr. Jason Adams**

e. Contract #397-23-08 - Consider Approval of Purchase of Instructional Software, Products and Services – **Dr. Jason Adams**

f. Contract #499-23-03 - Consider Approval of Recommended Contractor for Hudson MS Sanitary Sewer Line Replacement – Phase 2 – **Paul Gonzales**

g. Contract #240-23 - Consider Approval of Purchase of Computer Workstations, Laptops and Related Items – **Matt Yeager**

h. Contract #486-23 - Consider Approval of Purchase of Audio Visual Equipment and Related Items – **Matt Yeager**

3. Renewal Bid

a. Contract #160-21- Consider Approval of Purchase of Single Sign-On (SSO) and Identity Lifecycle Management (ILM) Solution – **Matt Yeager**

4. Increase to Awarded Bids

a. Contract #34-20-01 - Consider Approval of Increase in Awarded Amount for Classroom Furniture – **Dr. Kim Caddell**

b. Contract #310-22-02 - Consider Approval of Increase in Awarded Amount for Consulting Services for Higher Education – **Dr. Kim Caddell**

c. Contract #273-19 - Consider Approval of Increase in Awarded Amount for Digital Sports Software – **Dr. Susanna Russell**

d. Contract #294-20 - Consider Approval of Increase in Awarded Amount for Broadcasting Supplies, Equipment and Services – **Sherese Nix**

e. Consider Approval of Increase in Amount for Hudson MS Sanitary Sewer Line Replacement – **Paul Gonzales**

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