

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, April 12, 2022**

**Agenda**

**4:00 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 Gilbreath-Reed Career and Technical Education Center 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. Superintendent's Message
- IV. Agenda Items for Board of Trustees' Meeting April 2022
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for April 2022 – **Mark A. Booker**
    2. Review February 2022 Monthly Financials – **Allison Davenport**
    3. Review February 2022 Tax Report – **Kristi Cooper**
  - B. Discussion Item
    1. Discuss 2022-2023 Pay Raise Scenarios – **Brandy Mayo, Dr. Gradyne E. Brown and Dr. Brent Ringo**
  - C. Action Items (Non Consent)
    1. Consider Approval of Recommendation for Salary Schedule Addendum TCLAS Decision 3e College Prep Incentive Pay – **Dr. Gradyne E. Brown**
    2. Consider Approval of Budget Transfers and Amendments to the 2021-2022 General Fund – **Brandy Mayo**
    3. Consider Approval of TASB Risk Management Fund Interlocal Agreement – **Mark A. Booker**
    4. New Bids

a. Contract #70-22 – Consider Approval of Purchase of Peace Officer Security Services (District Wide) – **Mark A. Booker**

b. Contract #51-21 – Consider Approval of Purchase of Large and Small Equipment, Supplies, Parts and Services for Student Nutrition Services (SNS) – **Jennifer Miller**

5. Renewal Bid

a. Contract #136-20 – Consider Approval of Purchase of Canine Detection Services – **Mark Quinn**

6. Increase to Awarded Bids

a. Contract #340-21 – Consider Approval of Increase in Awarded Amount for Security Equipment Parts and Service – **Mark Quinn**

b. Contract #141-22 – Consider Approval of Increase in Awarded Amount for Commodity Processing – **Jennifer Miller**

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