

**Garland Independent School District**

**Board of Trustees**

**Committee Meeting**

**Tuesday, April 11, 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 April 2023
  - A. Information Items
    1. Receive Board of Trustees Contract Renewal Report for April 2023 – **Mark A. Booker**
    2. Review February 2023 Monthly Financials – **Allison Davenport**
    3. Receive Presentation of Delinquent Property Tax Collection Update – **Allison Davenport**
    4. Receive Transportation Quarterly Update – **Anna Banner**
    5. Review February 2023 Tax Report – **Kristi Cooper**
    6. Receive Budget Planning 2023-2024 April 2023 Update – **Dr. Brent Ringo, Brandy Mayo**
  - B. Action Items (Non Consent)
    1. Consider Approval of Statutory Write-Off of Delinquent Taxes – **Kristi Cooper**
    2. Consider Approval of Budget Transfers and Amendments to the 2022-2023 General Fund – **Brandy Mayo**
    3. Consider Approval of Resolution Authorizing Contribution to the Garland Economic Development Partnership – **Dr. Brent Ringo**

4. Consider Approval of Resolution Authorizing Contribution to the Rowlett Chamber Foundation – **Dr. Brent Ringo**

5. New Bids

a. Contract #41-23 – Consider Approval of Purchase of Firewall Equipment and Services – **Matt Yeager**

b. Contract #51-22-02 – Consider Approval of Purchase of Serving Line Replacement for Student Nutrition Services (SNS) – **Jennifer Miller**

c. Contract #311-23 – Consider Approval of Purchase of Pre-Advanced Placement English and Math Material and Services – **Dr. Jason Adams**

d. Contract #472-23 – Consider Approval of Purchase of Stadium and Campuses Branding – **Dr. Susanna Russell**

6. Increase to Awarded Bids

a. Contract #33-21 – Consider Approval of Increase in Awarded Amount for Web Based Organizational Tools - R10 – **Dr. Susanna Russell**

b. Contract #141-23-01 - Consider Approval of Increase in Awarded Amount for Miscellaneous 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