

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 9, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize Holiday Greeting Card Winners
 - B. Recognize Canned Food Drive Winners
 - C. Receive Cenergistic Update
 - D. Review New Math TEKS for K-8
 - E. Receive Report on Program Compliance/Performance for Highly Qualified Teachers
 - F. Announce Board Member Continuing Education Credit Hours
 - G. Review November Formative Campus Improvement Plans
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' Report
 - 1. Trustee attendance at recent district and community events
 - 2. Announcement of upcoming district and community events
 - 3. Recognition of outstanding performance by district staff and students
 - 4. Recognition of new programs and special activities
 - B. Discuss future agenda items
- VI. Action Items
 - A. Consider Approval of Minutes of Board Meetings
 - B. Consider Approval of Human Resources Report
 - C. Consider Approval of Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - D. New Bids
 - 1. Consider Purchase of Food Services Equipment
 - 2. Consider Purchase of Geographic Information Systems Products and Services
 - 3. Consider Purchase of General Trades Transportation Merchandise, Vehicles, Parts and Repair
 - E. Increase in Bid

1. Consider Increase in the Awarded Amount for Instructional Material, Equipment and Service, Catalog
 - F. Consider Renaming of Technology Center
 - G. Consider Approval of Transportation Routes 2015-16
 - H. Consider Purchase of General Maintenance Merchandise
 - I. Consider Approval of the Responses to the RFQ #362-01-15 for Engineering and Related Professional Services
 - J. Consider Approval of the Responses to the RFQ #360-15 for Architectural and Related Professional Services
 - K. Consider Approval of Bond Underwriting Firms
 - L. Consider Approval of Offers from Habitat for Humanity for Purchase of Struck-off Properties
 - M. Consider Approval of 2015-16 School Calendar on Second Reading
 - N. Consider Approval of Waiver for Remote Homebound Instruction
 - O. Consider Approval of Waiver for Low Attendance on October 3, 2014
 - P. Consider Approval of Waiver for Low Attendance October 17, 2014
 - Q. Consider Approval of Right of Entry Agreements
 - R. Consider Approval of Service Agreement with HealthTexas Provider Network for Physicians' Supervision of the Garland ISD Employee Clinic
 - S. Consider approval of resolution concerning sale of surplus property
 - T. Consider approval of Resolution concerning Lease of Real Property for the purpose of operating an Employee Health Clinic
- VII. Superintendent's Report
- A. Tax Report
- VIII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- A. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. Discussion of real property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - C. Consider Board approval of personnel matters as recommended by the Administration, including Director of Curriculum Instruction and Assessment, Coordinator of Employee Wellness and Nutrition, Director of Security and Telecommunications, Coordinator of Bilingual/ESL, Assistant Director of Nutrition and Menu Operations/Student Nutrition Services, Executive Administrator to Superintendent, and Associate Superintendent of Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - D. Superintendent update on professional goals and objectives (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Adjournment