

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 26, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to Newly Elected Trustees
- IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Consider the selection of officers for the Board of Trustees (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- V. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Elect Board Officers
- VI. Information Items
 - A. Present Evidence of Excellence Awards
 - 1. Recognize Dell Scholars Tiye Moore and Uriel Granados
 - 2. Recognize Hillside Academy's Speed Stacking Teams
 - B. Recognize Texas Instruments Grant Recipients
 - C. Receive an Update on Conditions of Weight Room Equipment and Flooring
 - D. Receive Bond Sale Update
 - E. Review Second Quarter Investment Report
 - F. Hear Presentation on Bond Update and Community Outreach Plan for the 2014 Bond Program
- VII. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- VIII. 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
- IX. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - D. Tax Refunds
 - E. Consider Approval of Offer from Sufi Properties for Purchase of a Struck-off Property
 - F. New Bids
 - 1. Consider Purchase of School Photography And Graduation Services
 - 2. Consider Purchase of Temporary Personnel Services
 - 3. Consider Purchase of Charter Transportation Services
 - 4. Consider Purchase of Energy Management Controls Repairs and Technical Support
 - 5. Consider Purchase of Small Food Service Equipment Catalog
 - 6. Consider Purchase of Large Food Service Equipment Catalog
 - 7. Consider Purchase of Commodity Processing
 - 8. Consider Purchase of Depository Services
 - 9. Consider Purchase of Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery
 - 10. Consider Purchase of Cheerleading, Drill Team Supplies and Equipment
 - G. Renewal Bids
 - 1. Consider Purchase of Windows 8 Tablet Devices
 - 2. Consider Purchase of Technology Cable Locating Services
 - 3. Consider Purchase of Managed Technology Services
 - 4. Consider Purchase of Achievement and Ability Testing
 - 5. Consider Purchase of Internet Based College and Career Planning Platform
 - 6. Consider Purchase of HVAC Cooling Equipment, Parts and Supplies
 - 7. Consider Purchase of Custodial Services
 - 8. Consider Purchase of Lamps, Bulbs, Ballasts and Fuses (Warehoused)
 - 9. Consider Purchase of Security Access, CCTV Equipment and Services
 - 10. Consider Purchase of Fire Alarm Inspection and Parts
 - 11. Consider Purchase of Telephone Long Distance and Analog Centrex Line Services
 - 12. Consider Purchase of Audio Visual Supplies and Installation, Catalog
 - 13. Consider Purchase of Promotional Marketing Material, Catalog
 - 14. Consider Purchase of Leased Warehouse Space
 - H. Increase in Award

1. Consider Increase in Award for Purchase of Stage Curtains, Equipment, Supplies and Fireproofing Treatment Services
- X. Action Items (Non Consent)
- A. Resolution concerning the Implementation of the Requirements for Senate Bill 149 related to Graduation Requirements
 - B. New Bids
 1. Consider Approval of Purchase Weight Room Equipment
 2. Consider Approval of Bids for Chalk Board Replacement Project
 3. Consider Approval of Bid for Secondary Schools Weight Room Floor Replacement Project
 - C. Renewal Bids
 1. Consider Approval of Increase in Award for Instructional Material, Equipment and Service, Catalog
- XI. Superintendent's Report
- A. Tax Report
 - B. Financial Report
- XII. 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, including rental policies at the Curtis Culwell Center (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. Consider Board approval of personnel matters as recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- XIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- XIV. Adjournment