

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 23, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive TASB Update
 - B. Receive Bond Update
 - C. Receive Progress Update Regarding 2014-2015 Maintenance Safety and Critical List
- IV. 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.
- 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. 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. New Bids
 - 1. Purchase of Printers and Scanners
 - 2. Purchase of Disaster Recovery Services
 - 3. Purchase of Mentoring Programs and Related Services
 - 4. Purchase of Office Supplies
 - F. Renewal Bids

1. Purchase of Yearbook Processing
 2. Purchase of Cellular Telecommunications Equipment and Services
 3. Purchase of Copy Paper
 4. Purchase of Instructional Material, Equipment and Service, Catalog
 5. Purchase of Onsite Student Instructional Programs and Services
 6. Purchase of Professional Staff Development Consultant Services
 7. Purchase of Library Books and Materials, Catalog
- VII. Action Items (Non Consent)
- A. Consider Approval of Space Occupancy Services Agreement for Children's Health Telehealth Program
 - B. Resolution Concerning the Amended Contract for the Collection of Delinquent Taxes and Appeal and Audit Services
 - C. TASB Advocacy Resolution
 - D. Local Policies from Comprehensive Policy Review (Second Read)
- VIII. Superintendent's Report
- A. Tax Report
 - B. Financial Report
 - C. Review Curtis Culwell Center
- IX. 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. Consider Board approval of personnel matters as recommended by the Administration including, two Area Directors (Area 5 and Area 6) and the Principal for Club Hill Elementary School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment