

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 11, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive Natatorium Building Update
- 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. Comments from Superintendent on Changes to Insignia at South Garland High School
- VI. Discussion Items for Consent Agenda
 - A. Review Resolution for the Adoption of Committing Fund Balances
 - B. Review Tax Refunds
 - C. Receive Certified Tax Roll
 - D. New Bids
 - 1. Consider Purchase of Food Service Disposable Products
 - 2. Consider Purchase of Commercial Auto Fleet, General Liability and School Leaders Liability
 - 3. Consider Purchase of Reference Online Database Subscriptions
 - E. Renewal Bids
 - 1. Consider Purchase of General Retail and School Groceries (Contract #114-13)
 - 2. Consider Purchase of General Retail and School Groceries (Contract #114-14)
 - 3. Consider Purchase of Instructional Material, Equipment and Service, Catalog
 - 4. Consider Purchase of Professional Staff Development Consulting Service
 - 5. Consider Purchase of Worker's Compensation Insurance/Third Party Administrator Services and/or Excess Worker's Compensation Stop Loss

6. Consider Purchase of Dish Room Safety and Sanitation Services

7. Consider Purchase of Catering Services

VII. 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

C. Review of Board Policy CH(Local)

VIII. Action Items

A. Consider Approval of Human Resources Report

B. Consider Approval of Proposed Tax Rate for the 2015-2016 School Year

C. Consider Holding a Public Meeting to Discuss the Garland Independent School District's Proposed Budget and Tax Rate Fiscal Year 2015-2016

D. Consider Approval of the 2015-2016 Student Code of Conduct

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, Director of Risk Management and Aquatics Center Manager/Swim Coach (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

C. Discussion with Director of Internal Audit concerning the department's work plan (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