

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 27, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Evidence of Excellence
 - 1. Recognize Students Who Were Chosen to Attend the Salvation Army's Texas Music and Arts Conservatory
 - 2. Recognize Abbett and Roach Elementary Schools and Hillside and Kimberlin Academies for being named by TEA as 2014-15 High Performing Title I Schools
 - B. Receive 2015-2016 Campus Improvement Plans
 - C. Recieve GISD Ready: Empowering Globally Competitive Students Presentation
- 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. Board Operating Procedures
 - B. 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
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds
 - D. Budget Transfers and Amendments to the 2015-2016 Adopted Budget

- E. New Bids
 - 1. Purchase of Paints and Special Tints
 - 2. Purchase of Apple Equipment, Software and Peripherals
 - 3. Purchase of Musical Instruments, Supplies and Repairs
 - 4. Purchase of Concessionaire Services-Curtis Culwell Center
 - 5. Purchase of Career and Technical Education-Trade and Industry
- F. Renewal Bids
 - 1. Purchase of Fuel
 - 2. Purchase of Fundraisers (Catalog)
 - 3. Purchase of Air Conditioning Filters
 - 4. Purchase of Office Furniture, Catalog
 - 5. Purchase of Metropolitan Area Network Services
 - 6. Purchase of Instructional Material, Equipment and Service Catalog
- VII. Action Items (Non Consent)
 - A. Consider Approval of the Transportation Changes for 2016-2017
 - B. Consider Approval of Texas Accountability Intervention System (TAIS)
 - C. Consider Approval of Purchase of HVAC Equipment, Supplies, and Installation from Trane and Carrier Corporation through the BuyBoard Contract 458-14 – HVAC Equipment, Supplies, & Installation of HVAC Equipment
 - D. Consider Approval of Purchase of Hazardous Materials Consulting Services
 - E. Consider Approval of Proposed Increase in Award Amount for Chalk Board Replacement Project
 - F. Consider Approval of Deed Without Warranty
 - G. Consider Approval of Local Policies from Update 100 and 102
- VIII. Superintendent's Report
 - A. Tax Report
- 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 (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