

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 23, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on the Texas Academic Performance Report for 2014-2015
- IV. Information Items
 - A. Recognize Energy Star Campuses
 - B. Receive Presentation on Discovery Days Title I Funded Summer Enrichment Camp
 - C. Receive Bond Program Update
- V. 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.
- VI. 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
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds
 - D. Budget Transfers and Amendments
 - E. New Bids
 - 1. Consider Purchase of Software

- 2. Consider Purchase of MAN/WAN Network Equipment, Engineering and Installation Support
- F. Renewal Bids
 - 1. Consider Purchase of General Maintenance Merchandise
 - 2. Consider Purchase of Instructional Material, Equipment and Service, Catalog
 - 3. Consider Purchase of Instructional Material, Equipment and Service, Catalog
- G. Increase in Award
 - 1. Consider Increase in Awarded Amount for Telephone Long Distance and Analog Centrex Line Services
- VIII. Action Items (Non Consent)
 - A. New Bids
 - 1. Consider Purchase of School Buses
 - B. Increase in Award
 - 1. Consider Increase in Awarded Amount for Alternative Student Transportation
 - C. Consider Approval of Offer from the Housing and Community Services for the City of Garland for Purchase of a Struck-Off Property
 - D. Consider Approval of Amending the Awarded Offer for LAN/WiFi Network Equipment, Engineering and Installation Support
- IX. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- X. 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 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)
 - B. Consider administrative recommendations with regard to professional employees and administrative contracts (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Pursuant to Texas Government Code Sections 551.074 and 551.071, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination of a term contract employee, Corrie Myers, for good cause.
 - D. Private consultation with the Board's attorney on all subjects or matters authorized by law including, Consultation with Attorney to discuss Civil Action No. Ca3-4100-R; The United States v. Garland ISD (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)

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

XII. Adjournment