

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 13, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Evidence of Excellence
 1. Recognize 2016 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) Finalist
 2. Recognize Garland High School's Step Team
- 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 for Consent Agenda
 - A. Review Budget Transfers and Amendments to the 2016-2017 Adopted Budget
 - B. Consider Approval of Offers from Eight Day Baptist Church and PSM Development, LLC for Purchase of Struck-Off Properties
 - C. New Bids
 1. Consider Purchase of Montessori Furniture
 2. Consider Purchase of Yearbook Services
 3. Consider Purchase of Broadcasting Supplies, Equipment and Services
 - D. Renewal Bids
 1. Consider Purchase of District Furniture
 2. Consider Purchase of Internet Based College and Career Planning Platform
 3. Consider Purchase of Custodial Supplies (Warehoused)
 4. Consider Purchase of Computer Workstations
 5. Consider Purchase of Instructional Material, Equipment and Services
 6. Consider Purchase of Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery

- 7. Consider Purchase of Concessionaire Services-Curtis Culwell Center
- E. Increase in Award
 - 1. Consider Increase in the Awarded Amount for Alternate Student Transportation
- VI. Discussion Items
 - A. Discuss Board Goals
 - 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
- VII. Action Items
 - A. Consider Approval of Human Resources Report
 - B. Consider Approval of the Recommended Contractor to CSP #500-1.6-16 for Construction Services on Bid Package 1.6 – New Natatorium
- VIII. 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 Auxiliary Human Resources (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consider Responsibilities, Duties and Objectives of Elected Officers (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee; and/or hear complaints of elected officer or employee)
 - D. Discuss Superintendent's Annual Formative Goals and Objectives (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment