

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 27, 2016

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 Military Order of World Wars Dallas Chapter Honoree
 2. Recognize TI Foundation Innovations in STEM Teaching Awards Recipients
 - B. Receive Bond Project Update
 - C. Receive 2016 Accountability Outcomes
 - D. Receive 2016-17 Student Enrollment Information
- 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
 - C. Discuss Legal Polices from Update 105
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget Transfers and Amendments to the 2016-2017 Adopted Budget
 - D. Offers from Eight Day Baptist Church and PSM Development, LLC for Purchase of Struck-Off Properties
 - E. New Bids

1. Purchase of Montessori Furniture
 2. Purchase of Yearbook Services
 3. Purchase of Broadcasting Supplies, Equipment and Services
- F. Renewal Bids
1. Purchase of District Furniture
 2. Purchase of Internet Based College and Career Planning Platform
 3. Purchase of Custodial Supplies (Warehoused)
 4. Purchase of Computer Workstations
 5. Purchase of Instructional Material, Equipment and Services
 6. Purchase of Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery
 7. Purchase of Concessionaire Services, Curtis Culwell Center
- G. Increase in Award
1. Increase in the Awarded Amount for Alternate Student Transportation
- VII. Action Items (Non Consent)
- A. Consider Approval of Bid of IT Director's Office
- VIII. Superintendent's Report
- A. Tax Report
- B. Financial 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. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
1. Evaluation and duties of Board members;
 2. Pending complaints and audits; and
 3. Employment, evaluation, duties and responsibilities of the Superintendent and the Superintendent's Evaluation Instrument (Board Policies BJCD (LEGAL) and BJCD (LOCAL)).
 4. Consider Board approval of personnel matters as recommended by the Administration
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- A. Action Items (Non Consent)
1. Consideration and possible action regarding evaluation and duties of Board members.
 2. Consideration and possible action regarding pending complaints and audits.

3. Consideration and possible action regarding employment, evaluation, duties and responsibilities of the Superintendent and the Superintendent's evaluation instrument (Board Policies BJCD (LEGAL) and BJCD (LOCAL)).

4. Consideration and possible action regarding Board approval of personnel matters as recommended by the Administration

XI. Adjournment