

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 25, 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 School FIRST Rating Report
- IV. Information Items
 - A. Recognize Leadership Rowlett Class 26
 - B. Recognize Taiwanese Exchange Students
 - C. Evidence of Excellence
 - 1. Recognize Juanita Wells and Moriah Bass
 - D. Presentation of GP&L Incentive Check
 - E. Receive Gifted and Talented Program Updates
 - F. Receive Magnet Program Updates
 - G. Receive Bond Project 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
 - C. Discuss Local Polices from Update 105
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds

- D. Budget Transfers and Amendments to the 2016-2017 Adopted Budget
- E. New Bids
 - 1. Purchase of Culinary, Hospitality and Fashion Equipment
 - 2. Purchase of Business, Finance, Marketing and Medical Equipment
 - 3. Purchase of Office Furniture
 - 4. Purchase of Video Technologies, Supplies and Equipment
 - 5. Purchase of American Sign and Foreign Language Course Agreement
- F. Renewal Bids
 - 1. Purchase of Fuel
 - 2. Purchase of Drupal Design and Development Services
 - 3. Purchase of Fundraisers (Catalog)
 - 4. Purchase of Flooring Indoor/Outdoor and Sports Surfaces
 - 5. Purchase of Curriculum Management System and Related Services
 - 6. Purchase of Apple Equipment, Software and Peripherals
 - 7. Purchase of Instructional Material, Equipment and Service, Catalog
 - 8. Purchase of Musical Instruments Supplies/Repairs
 - 9. Purchase of Career and Technical Education-Trade and Industry
- G. Increase in Award
 - 1. Increase in Awarded Amount for Fire Sprinkler and Backflow Inspection
 - 2. Increase in Awarded Amount for Instructional Materials, Equipment and Services
 - 3. Increase in Awarded Amount for HVAC Cooling Equipment, Parts and Supplies
- VIII. Action Items (Non Consent)
 - A. New Bids
 - 1. Consider Approval of Purchase of Plagiarism Protection Tool
 - B. Renewal Bids
 - 1. Consider Approval of the Purchase of Web Based Survey Service
 - C. Consider Approval of Targeted Improvement Plans (TIP) required by the Texas Accountability Intervention System (TAIS) Process
 - D. Consider Purchase of Kiln Room Renovation at Brandenburg MS, Sellers MS, Webb MS, Hillside ES, Walnut Glen Academy and Naaman Forest HS (add cooling only)
 - E. Consider Approval of the Recommended Contractor to CSP #500-1.6-16 for Construction Services on Bid Package 1.6 – New Natatorium
- IX. Superintendent's Report
 - A. Tax Report
 - B. Fourth Quarter Investment Report
 - C. Annual Investment 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. 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. Board, Superintendent, Team of 8; and
2. Administrative Recommendations.

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

A. Action Items (Non Consent)

1. Board, Superintendent, Team of 8.
2. Administrative Recommendations.

XII. Adjournment