

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 7, 2017

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 Summer Brooks and Leila Atumah for Breaking Campus Swim Records
 2. Recognize CTE National and International Qualifiers
- 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. Consider Approval for Cancellation of Contract
 - B. New Bids
 1. Consider Purchase of Energy Management and Controls System
 2. Consider Purchase of Laminating Machines and Services
 - C. Renewal Bids
 1. Consider Purchase of Alternative Student Transportation
 2. Consider Purchase of Cheerleading, Drill Team Supplies and Equipment
 3. Consider Purchase of General Trades Maintenance Merchandise and Services
 4. Consider Purchase of Maintenance Parts and Supplies
 5. Consider Purchase of Medical Testing and Evaluation Services
 6. Consider Purchase of Office Supplies Catalog
- 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 Legal Update 107
- VII. Action Items
 - A. Consider Approval of Tax Refunds
 - B. Consider Approval of a Resolution Amending Authorized Representative in TexPool and Authorized Representative Add Form for Lone Star Investment Pool
 - C. Consider Purchase of Instructional Materials-Reading Material
 - D. Consider Increase in the Number of Architects from RFQ #360-15 Architectural & Related Professional Services
 - E. Consider Approval of the Recommended Contractor for the Multi-Campus Addition/Renovations-Coyle MS and Dorsey ES (2014 Bond Program)
 - F. Consider Approval of the Recommended Contractor for the Multi-Campus Addition/Renovations Brandenburg MS, Club Hill ES, Roach ES, and Watson ES (2014 Bond Program)
- 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. 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)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment