

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 12, 2017

Agenda

3:00 PM

- I. Call Meeting to Order
- II. Natatorium-Jon Cleveland-MYRTHA POOLS, Steve Crocker and Robbie Hazelbaker-WATER TECHNOLOGY INC.
 - A. Presentation and Discussion
- III. Final Bond Sale Timetable of Events-Representatives-HILLTOP SECURITIES
 - A. Presentation and Discussion
- IV. 4190 Pleasant Valley Road, Sachse, Texas Property-Deborah Cabrera-GISD
 - A. Phase I ESA-Executive Summary
 - B. Feasibility Study
- V. Facilities Schedule-Joel Falcon-GISD
 - A. Facilities Projects Update
- VI. Status Update-Douglas Armstrong-Jacobs
 - A. Question on Previous Task List Handout
 - B. Phase 3 Design Update
 - C. BP 3.3 Pricing
 - D. Monthly Bond Update
- VII. For Board Information at the December 12, 2017 Board Meeting: Presentation on Facilities and Maintenance Work Order Report End of Year 2016-2017-Paul Gonzales-GISD
- VIII. For Board Consideration at the December 12, 2017 Board Meeting: Consider Approval of Resolution for the Provision of Electricity
- IX. For Board Consideration at the December 12, 2017 Board Meeting: Consider Approval of the Sidewalk and Utility Easement Agreement Between the City of Garland and Garland ISD on Waterhouse Boulevard
- X. For Board Consideration at the December 12, 2017 Board Meeting: Consider Approval of the Recommended Contractor for CSP #500-2.9-17 Multi-Campus Renovations-Bradfield ES and Bullock ES (2014 Bond Program)
- XI. For Board Consideration at the December 12, 2017 Board Meeting: Consider Approval of the Recommended Contractor for CSP #500-3.5-18 Multi-Campus Addition and Renovations-Rowlett HS, Rowlett ES, Pearson ES and Stephens ES (2014 Bond Program)

XII. For Board Consideration at the December 12, 2017 Board Meeting: Consider Approval of the Recommended Contractor for CSP #500-3.10-18 Multi-Campus Addition and Renovations-Sachse HS, Liberty Grove ES, Northlake ES and Ethridge ES (2014 Bond Program)

XIII. Adjournment