

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 12, 2017

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognition of Dr. Cron by City of Sachse Civic Leaders
 - B. Evidence of Excellence
 - 1. Recognize Holiday Greeting Card Winners
 - 2. Recognize Jackson Technology Center for Math and Science for Khan Academy LearnStorm Prize
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Brittnee Edmonds
 - D. Recognize Going the Extra Mile (GEM) Award Recipient Lisa Clark
 - E. Receive Dallas Commit!/Dallas Promise Information & Lakeview Centennial Updates
 - F. Presentation of District Scorecard
 - G. Review Near Final August 2017 Financial Statements
 - H. Review October 2017 Monthly Financials Summary
 - I. Review November 2017 Tax Report
 - J. Receive Bond Program Update
 - K. Presentation on Facilities and Maintenance Work Order Report End of Year 2016-2017
 - L. Announce Trustee Continuing Education Credit Hours
- 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
- VI. Action Items (Non Consent)
 - A. Consider Approval of Board Meeting Minutes
 - B. Consider Approval of Human Resources Report
 - C. Consider Approval of Budget Transfers and Amendments to the 2017-2018 Adopted Budget
 - D. Consider Approval of Tax Refunds for Over-payments or Erroneous Payments
 - E. Consider Approval of Resolution Authorizing the Re-Sale of Struck-Off Property located at 119 Lake Dr., Garland, Texas to Ryan Z. and Associates, Inc.
 - F. Consider Approval of Resolution Authorizing the Re-Sale of Struck-Off Property located at 225 Casalita Dr., Garland, Texas to Ryan Z. and Associates, Inc.
 - G. Consider Approval of Resolution Authorizing the Re-Sale of Struck-Off Property located at 6498 Beltline, Garland, Texas to Notewise Investments, LLC
 - H. Consider Approval of Resolutions to Sale Surplus Property surrounding Nita Pearson Elementary
 - I. New Bids
 - 1. Consider Approval of Purchase of Apparel (Shirts, T-Shirts and Uniforms)
 - 2. Consider Approval of Purchase of Concrete and Asphalt Services
 - 3. Consider Purchase of Accounts Payable Payment Review Services
 - 4. Consider Approval of Purchase of a Mimaki JFX200-2531 Flatbed Printer
 - 5. Consider Approval of Purchase of Track Uniforms and Equipment
 - J. Renewal Bids
 - 1. Consider Approval of Purchase of Fuel Servicing
 - 2. Consider Approval of Purchase of Microsoft Volume License
 - 3. Consider Approval of Purchase of Delinquent Tax Collection Attorney
 - 4. Consider Approval of Purchase of Exams-International Baccalaureate Organization
 - K. Decrease/Increase in Awards
 - 1. Consider Approval of Decrease to the Awarded Amount for Property and Crime Insurance Coverage
 - 2. Consider Approval of Increase to the Awarded Amount for HVAC Cooling Equipment, Parts and Supplies
 - 3. Consider Approval of Increase to the Awarded Amount for Instructional Software
 - L. Consider Approval of 2018-2019 Course Requests
 - M. Consider Approval of Timeline for Accelerated Instruction Waiver
 - N. Consider Approval of Proposed Changes in High School Designated Transportation Area
 - O. Consider Approval of the Recommended Contractor for the CSP #500-2.9-17 Multi-Campus Renovations- Bradfield ES and Bullock ES

P. Consider Approval of the Recommended Contractor for the CSP #500-3.5-18 Multi-Campus Addition and Renovations-Rowlett HS, Rowlett ES, Pearson ES and Stephens ES

Q. Consider Approval of the Recommended Contractor for the CSP #500-3.10-18 Multi-Campus Addition and Renovations-Sachse HS, Liberty Grove ES, Northlake ES, and Ethridge

R. Consider Approval of Resolution for the Provision of Electricity

S. Consider Approval of the Sidewalk and Utility Easement between the City of Garland and Garland ISD on Waterhouse Boulevard

VII. 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, 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; and 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. Consultation with attorney related to actions and potential actions by USCIS regarding current and former employees; and

2. Consideration and deliberation regarding Administrative recommendations.

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

A. Action Items (Non Consent)

1. Consideration and possible action related to actions and potential actions by USCIS regarding current and former employees; and

2. Consideration and possible action regarding Administrative recommendations.

IX. Adjournment