

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, January 9, 2018**

**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 Garland High School Junior Isabel Borrego for her Athletic Accomplishments in Cross Country
    - 2. Recognize *I Write Short Stories by Kids for Kids* Publishing Contest Winners
  - B. Recognize Going the Extra Mile (GEM) Award Recipient Mary Cuellar
  - C. Recognize Going the Extra Mile (GEM) Award Recipient Jobina Lugrand
  - D. Receive Proposed 2018-2019 District Calendar Presentation
  - E. Receive Additional Course Request for 2018-2019 Information
  - F. Receive Delinquent Tax Collection Update Presentation
- 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. Renewal Bids
    - 1. Consider Approval of Purchase of Event Staffing CCC
    - 2. Consider Approval of Purchase of Time and Attendance Equipment and Services
    - 3. Consider Approval of Purchase of Teknion Furniture
  - B. Increase in Awards
    - 1. Consider Increase to the Awarded Amount for Playground, Scoreboard and Field Lighting Equipment and Installation
    - 2. Consider Approval of Increase to the Awarded Amount for Maintenance Electrical Parts and Supplies

3. Consider Approval of Increase to the Awarded Amount for Computer Equipment, Components and Peripherals

VI. Discussion Items

- A. Discuss Update 109 Legal Policies
- B. Discuss Update 109 Local Policies-First Read
- C. 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
- D. Discuss Future Agenda Items

VII. Action Items

- A. Consider Approval of Tax Refunds for Over Payments or Erroneous Payments
- B. New Bids
  1. Consider Approval of Purchase of Accounts Payable Payment Review Services
  2. Consider Approval of Purchase of Professional Staff Development
  3. Consider Approval of Purchase of Pharmacy Technician Material, Equipment, Software and Services
  4. Consider Approval of the Recommended Contractor for CSP # 500-3.1-18 Multi-Campus Addition and Renovations-O'Banion MS, Centerville ES, Hillside ES and Williams ES
  5. Consider Approval of the Recommended Contractor for the CSP # 500-3.11-18 Multi-Campus Additions and Renovations-Jackson MS, Lyles MS, PAC, Cisneros Pre-K and Parsons Pre-K
- C. Renewal Bids
  1. Consider Approval of the Recommended Additional Funding for the Renovation Work under CSP #500-2.11-17 Renovations at Herfurth ES
  2. Consider Approval of Administrative Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #323-15 for District Wide Roofing Consulting Services

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. 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 3) 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;  
Pursuant to Texas Government Code Section 551.082, considering discipline of a public school child, or complaint or charge against personnel;

Pursuant to Texas Government Code Section 551.0821, deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed; and

Pursuant to Texas Government Code Section 551.072, deliberating the purchase, exchange, lease, or value of real property.

1. Consideration and deliberation regarding Administrative recommendations;
2. Consideration and deliberation regarding appeal of expulsion to the juvenile justice alternative education program by S.K. b/n/f K.K;
3. Consideration and deliberation regarding the purchase of land located at 4190 Pleasant Valley Road Sachse, Texas;
4. Consultation with attorney concerning Civil Action Nos. 3:17-cv-3461, 3:17-cv-1708, and 3:17-cv-01776-C; and
5. Consultation with attorney concerning actions and potential actions by USCIS regarding current and former employees.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding Administrative recommendations;
2. Consideration and possible action on appeal of expulsion to the juvenile justice alternative education program by S.K. b/n/f K.K; and
3. Consideration and possible action regarding the purchase of land located at 4190 Pleasant Valley Road Sachse, Texas.

X. Adjournment