

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 13, 2018

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Flu Outbreak in all Facilities-Joel Falcon-GISD
- III. Facilities Schedule-Joel Falcon-GISD
- IV. Status Update-Douglas Armstrong-Jacobs
 - A. Natatorium Location and Budget Discussion
 - B. Fine Arts Additional Scope of Work
- V. For Board Consideration at the February 13, 2018 Board Meeting: Consider Approval of Utilizing Savings from Phases 1 and 2 in the Amount of \$5,750,000.00 to Fund Additional Task List Items Not Included in the Construction Project Scope (2014 Bond Program)
- VI. For Board Consideration at the February 13, 2018 Board Meeting: Consider Approval of Utilizing Savings from Phases 1 and 2 in the Amount of \$1,000,000.00 to Add Full HVAC Controls Replacements to All Remaining Phases 2, 2A, and 3 Campuses that Have HVAC Work (2014 Bond Program)
- VII. For Board Consideration at the February 13, 2018 Board Meeting: Consider Approval of the Recommended Contractor for CSP #500-2.11-17 for Multi-Campus Addition and Renovations-Herfurth ES, Schrade MS and Steadham ES (2014 Bond Program)
- VIII. Adjournment