

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 27, 2018

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on the Texas Academic Performance Report for 2016-2017
- IV. Information Item
 - A. Garland ISD Proud Video
 - B. Evidence of Excellence
 - 1. Recognize 2018 Texas Music Educators Association Convention Participants
 - C. Receive STAAR End-of-Course & Substitute Assessments Options Report
 - D. Receive Garland ISD Special Education & Dyslexia Program Enhancements and additional Staff, Training, and Instructional Materials Proposal
 - E. Review November 2017 Monthly Financials Summary
 - F. Review December 2017 Monthly Financials Summary
 - G. Receive Bond Update
- V. Action Items
 - A. Consider Approval of Order Canceling May 2018 School Board Election
 - B. Issue Certification of Unopposed Candidates for Election
- VI. 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.
- VII. 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
- VIII. Consent Agenda-Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds for Over payments or Erroneous Payments
 - D. Budget Amendments and Transfers to the 2017-2018 General and Debt Service Funds
 - E. Renewal Bids
 - 1. Purchase of Software
 - 2. Computer Workstations and Laptops and Related Items
 - 3. Fiber Metropolitan Area Network Services
 - F. Increase in Awards
 - 1. Increase in Awarded Amount for Apple Equipment and Software
 - 2. Increase in Awarded Amount for Interactive Presentation Systems & Audio Visual Equipment, Supplies and Services
- IX. Action Items
 - A. Consider Approval of the Garland ISD Special Education & Dyslexia additional Staff, Training and Instructional Materials Proposal and Funding Request
 - B. Consider Approval for Vehicle Disposal
 - C. New Bids
 - 1. Consider Approval of Purchase of Internet Service Provider
 - D. Increase in Award
 - 1. Consider Approval of the Increase in Awarded Amount for Office Furniture
 - E. Consider Approval of the Recommended Contractor for the CSP # 499-06-18 Multi-Campus Roof Replacements (Lyles MS and Montclair ES)
 - F. Consider Approval of the Recommended Contractor for the CSP # 499-07-18 Multi-Campus Roof Replacements (Shorehaven ES, Northlake ES, Print Shop/Risk Management, and Transportation/SNS Freezer)
 - G. Consider Approval of the Recommended Contractor for the CSP #500-3.7-18 Multi-Campus Renovations-South Garland HS, Alternative Education Center (AEC), Couch ES, Heather Glen ES, Toler ES, and Vial ES (2014 Bond Program)
 - H. Consider Approval of High School Fine Arts Building Re-Design (2014 Bond Program)
 - I. Consider Approval of Increasing Square Footage of the Webb Middle School Addition to Include an Orchestra Hall (2014 Bond Program)
- X. 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; and

Pursuant to Texas Government Code Section 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices:

1. Deliberation regarding the implementation of security personnel and/or devices.
2. Consideration and deliberation regarding Administrative recommendations.
3. Consideration and deliberation regarding administrative recommendations with regard to professional and administrative contracts.
4. Consultation with attorney related to actions and potential actions by USCIS regarding current and former employees.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding the the implementation of security personnel and/or devices.
2. Consideration and possible action regarding Administrative recommendations.
3. Consideration and possible action regarding administrative recommendations with regard to professional and administrative contracts.
4. Consideration and possible action related to actions and potential actions by USCIS regarding current and former employees.

XII. Adjournment