

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 8, 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 Four Garland ISD Educators for Various Prestigious Accolades and Appointments
 2. Recognize Seven Garland ISD Students for Various Accolades and Accomplishments
 - B. Recognize Going the Extra Mile (GEM) Award Recipient Terence Green
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Terence Knight
 - D. Recognize Secondary Campus Teachers of the Year
 - E. Receive Information Regarding the Construction of the Natatorium
- 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. Consider Approval of Resolution Authorizing Contributions to the Garland Economic Development Partnership
 - B. Consider Approval of Resolution Authorizing Contributions to the Rowlett Chamber Foundation
 - C. Consider Approval of a Resolution Amending Authorized Representative in TexPool and Authorized Representative Add Form for Lone Star Investment Pool
 - D. Consider Approval of Resolution Authorizing the Write-Off of Delinquent Taxes
 - E. Consider Approval of Statutory Write-Off of Delinquent Taxes
 - F. Consider Approval of Tax Refunds for Over-payments or Erroneous Payments

G. New Bids

1. Consider Purchase of Chartered Transportation Services
2. Consider Purchase of Office Supplies Catalog
3. Consider Purchase of Instructional Material
4. Consider Purchase of College and Career Readiness Instructional System
5. Consider Purchase of Online Professional Development

H. Renewal Bids

1. Consider Purchase of Peace Officer Security Services
2. Consider Purchase of Moving and Storage Services
3. Consider Purchase of Full Service Custodial Janitorial Services
4. Consider Purchase of Test and Balance Services
5. Consider Purchase of Web-Based Teacher and Principal Assessment and Recruitment Program
6. Consider Purchase of Paint and Supplies
7. Consider Purchase of Air Conditioning Filters
8. Consider Purchase of Promotional Marketing Materials, Catalog
9. Consider Purchase of Laminating Machines and Services
10. Consider Purchase of Internet Security, Filtering, and Load Balancing
11. Consider Purchase of HVAC Cooling Equipment, Parts and Supplies
12. Consider Purchase of Athletic Training Supplies
13. Consider Purchase of Fire Alarm Inspection Service
14. Consider Purchase of HVAC Cooling Equipment, Part and Supplies

I. Increase in Awards

1. Consider Increase in Awarded Amount for a Mimaki JFX200-2531 Flatbed Printer Parts and Supplies Renews through June 30, 2019
2. Consider Increase in Awarded Amount for Professional Staff Development and Materials

VI. 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

VII. Action Items

A. Consider Approval of Budget Amendments and Transfers to the 2017-2018 General Funds

B. Consider Approval of Board Operating Procedures

C. Consider Approval of the Construction of the Natatorium Including a Maximum Not to Exceed Total Cost

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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices:

1. Consideration and deliberation regarding the Level III Parent Grievance filed by L.K. b/n/f T.M
2. Consideration and deliberation regarding Administrative recommendations including, Principal-Lyles Middle School.
3. Consideration and deliberation regarding Board Clerk evaluation.
4. Consideration and deliberation regarding Internal Auditor evaluation.
5. Consideration and deliberation regarding Board Officers.
6. Consideration and deliberation regarding Safety and Security Audit.
7. Consultation with attorney regarding actions and potential actions of the Department of Homeland Security regarding students and 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 on Level III Parent Grievance filed by L.K. b/n/f T.M.
2. Consideration and possible action regarding Administrative recommendations including, Principal-Lyles Middle School.

X. Adjournment