

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 22, 2018

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Recognition of Trustee Rick Lambert
- IV. Action Items (Non Consent)
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to Newly Elected Trustees
- V. Information Item
 - A. Evidence of Excellence
 - 1. Recognize Sachse Girls and South Garland Boys Basketball Teams
 - 2. Recognize 74th Annual Livestock Show and Plant Sale Winners
 - 3. Recognize Mariah Ayers for District, Area, Region and State Track and Field Accomplishments
 - B. Receive North East Dallas Chapter Jack and Jill of America, Incorporated Donation Presentation
 - C. Introduce New District Administrators
 - D. Receive Energy Star District Recognition Presentation
 - E. Review March 2018 Monthly Financials
 - F. Review April 2018 Tax Report
 - G. Receive Bond Update Presentation
 - H. Receive College Readiness in GISD: 2017-2018 PSAT & SAT Outcomes Report
 - I. Receive STAAR EOC Results - December 2017 Report
 - J. Receive Presentation on Pay System Review
- 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. Resolution Amending Authorized Representative in TexPool and Authorized Representative Add Form for Lone Star Investment Pool
 - D. Resolution Authorizing the Write-Off of Delinquent Taxes
 - E. Statutory Write-Off of Delinquent Taxes
 - F. Tax Refunds for Over-payments or Erroneous Payments
 - G. New Bids
 1. Purchase of Chartered Transportation Services
 2. Purchase of Office Supplies Catalog
 3. Purchase of Instructional Material
 4. Purchase of College and Career Readiness Instructional System
 5. Purchase of Online Professional Development
 - H. Renewal Bids
 1. Purchase of Peace Officer Security Services
 2. Purchase of Moving and Storage Services
 3. Purchase of Full Service Custodial Janitorial Services
 4. Purchase of Test and Balance Services
 5. Purchase of Web-Based Teacher and Principal Assessment and Recruitment Program
 6. Purchase of Paint and Supplies
 7. Purchase of Air Conditioning Filters
 8. Purchase of Promotional Marketing Materials, Catalog
 9. Purchase of Laminating Machines and Services
 10. Purchase of Internet Security, Filtering, and Load Balancing
 11. Purchase of HVAC Cooling Equipment, Parts and Supplies
 12. Purchase of Athletic Training Supplies
 13. Purchase of Fire Alarm Inspection Service
 14. Purchase of HVAC Cooling Equipment, Part and Supplies
 - I. Increase in Awards
 1. Increase in Awarded Amount for a Mimaki JFX200-2531 Flatbed Printer Parts and Supplies Renews through June 30, 2019
 2. Increase in Awarded Amount for Professional Staff Development and Materials
- IX. Action Items (Non Consent)
- A. Consider Approval of 2018-2019 Additional New Course Requests
 - B. Consider Approval of Resolution Authorizing Contributions to the Garland Economic Development Partnership
 - C. Consider Approval of Resolution Authorizing Contributions to the Rowlett Chamber Foundation

D. Consider Approval of Memorandum of Understanding (MOU) with the Salvation Army of Garland

E. Discussion and consideration of an order authorizing the issuance of Garland Independent School District Unlimited Tax School Building Bonds, Series 2018, and resolving other matters incident and related thereto, including the establishment of parameters therefor and delegating certain matters to authorized District officials

F. New Bids

1. Consider Approval of the Purchase of Instructional Materials

2. Consider Approval of the Purchase of Professional Staff Development

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

1. Consultation with attorney regarding contract dispute with Absolute.

2. Consideration and deliberation regarding administrative appointments including Associate Superintendent-Leadership, Transformation and Innovation.

3. Consideration and deliberation regarding the selection of officers for the Board of Trustees.

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

XII. Action Items (Non Consent)

A. Consideration and possible action regarding contract dispute with Absolute.

B. Consideration and possible action regarding administrative appointments including Associate Superintendent-Leadership, Transformation and Innovation.

C. Consideration and possible action regarding the election of Board Officers.

XIII. Adjournment