

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 12, 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 VEX Robotics World Championships Teams
 - 2. Recognize United States Academic Pentathlon 2018 Nationals Teams
 - B. Recognize Texas Instruments Innovations in STEM Teaching Award Winners
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Chandra Berihuete McCleskey
 - D. Recognize Going the Extra Mile (GEM) Award Recipient Leyla Garcia
 - E. Receive District Lighting Update
 - F. Presentation on High School Band Trailers
 - G. Review April 2018 Monthly Financials
 - H. Receive Notification of Intent to Change the Fiscal Year Start Date to July 1
- 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 Tax Refunds for Overpayments or Erroneous Payments
 - B. Consider Approval of Bond Renewal for Tax Assessor/Collector
 - C. Consider Approval of Budget Amendments and Transfers to the 2017-2018 General and Debt Service Funds
 - D. New Bids
 - 1. Consider Purchase of Instructional Software
 - E. Renewal Bids
 - 1. Consider Purchase of CTE Trades and Industrial Education Equipment
 - 2. Consider Purchase of Beverage Vending Equipment and Services
 - 3. Consider Purchase of Technology Structured Cabling

4. Consider Purchase of Cellular Telephone Equipment and Service
 5. Consider Purchase of Leased Warehouse Space
 6. Consider Purchase of Instructional Material
 7. Consider Purchase of Online/Web-Hosted Intervention Programs for Math and Reading
 8. Consider Purchase of Balanced Literacy, Assessment Kits and Professional Development
 9. Consider Purchase of K-12 Computer Based Reading Program
 10. Consider Purchase of Achievement and Ability Testing
 11. Consider Purchase of Technology Cable Locating Services
- F. Increase in Awards
1. Consider Increase in Awarded Amount for Instructional Material and Equipment
 2. Consider Increase in Awarded Amount for Chromebooks and Carts
 3. Consider Increase in Awarded Amount for Storage and Area Network
 4. Consider Increase in Awarded Amount for Interactive Presentation Systems & Audio Visual Equipment, Supplies and Services
- VI. Discussion Items
- A. Discuss Local Policies BDB(LOCAL) and CFC(LOCAL) First Read
 - B. Discuss Board Committee Assignments
 - C. Discuss Board Meeting Schedule
 - D. 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
 5. Message from Board President
 - E. Discuss Future Agenda Items
- VII. Action Items
- A. Consider Approval of the Memorandum Of Understanding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - B. Consider Approval of Notification of Intent to Change the Fiscal Year Start Date
 - C. Consider Approval of the State Energy Conservation Office (SECO) Loan Agreement
 - D. New Bids
 1. Consider Approval of Purchase of Multi-Tiered Systems of Support for Student Management
 2. Consider Approval of the Recommended Contractors for the Emergency Response and Disaster Recovery 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; and

Pursuant to Texas Government Code 551.082: Considering discipline of a public school child or complaint or charge against personnel:

1. Consideration and deliberation regarding Administrative recommendations.
2. Consideration and deliberation regarding Level III Employee Grievance filed by Kandre Covington-Smith.
3. Consideration and deliberation regarding the selection of officers for the Board of Trustees.

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 regarding Level III Employee Grievance filed by Kandre Covington-Smith.
3. Consideration and possible action regarding the election of Board Officers.

X. Adjournment