

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 13, 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 Schrade Middle School Choir Director Mary Anne Clark
 - 2. Recognize ACT-SO National Competition Winners
 - B. Recognize Going the Extra Mile (GEM) Award Recipient Cristian Espinoza
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Veronica Joyner
 - D. Receive Garland ISD Dyslexia Program Update
 - E. Receive Fall 2018 ACE Update
 - F. Review September 2018 Monthly Financials
 - G. Receive Presentation on Bond Update
- 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
 - A. Discuss 2019-2020 New Course Requests
 - B. Discuss Revisions to Board Policy BE(LOCAL)-First Read
 - C. Discuss Revisions to Board Policy BDB(LOCAL)-First Read
 - D. Discuss Revisions to Board Operating Procedures
 - E. 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
 - F. Future Agenda Items
- VI. Action Items

- A. Consider Approval of Board Meeting Minutes
- B. Consider Approval of Human Resources Report
- C. Consider Approval of Choice of School Calendar
- D. Consider Approval of Adding the Alternate Approver for PEIMS in The Texas Education Agency Login (TEAL)
- E. Consider Approval of Budget Amendments and Transfers to the 2018-2019 General Fund
- F. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
- G. New Bids

- 1. Consider Approval of Purchase of Immigration and Related Attorney Services
- 2. Consider Approval of Purchase of Career and Technical Education Industry and Professional Certifications
- 3. Consider Approval of Purchase of Web Based Special Education System
- 4. Consider Approval of Purchase of Fire Sprinkler and Backflow Inspection Service and Parts
- 5. Consider Approval of Purchase of Track Uniforms and Equipment
- 6. Consider Approval of Purchase of HVAC Optimization and Replacement
- 7. Consider Approval of the Recommended Contractor to CSP #500-3.8-18 for Construction Services on Bid Package 3.8 -- New Natatorium (2014 Bond Program)

H. Renewal Bids

- 1. Consider Approval of Purchase of Custodial Supplies (Warehoused)
- 2. Consider Approval of Purchase of Fundraisers (Catalog)
- 3. Consider Approval of Purchase of Small Repair Roofing Services
- 4. Consider Approval of Purchase of Maintenance Repair and Operations Supplies
- 5. Consider Approval of Purchase of CTE Culinary Textbooks
- 6. Consider Approval of Architectural and Related Professional Services
- 7. Consider Approval of Purchase of Engineering and Related Professional Services
- 8. Consider Approval of Purchase of Property and Crime Insurance Coverage
- 9. Consider Approval of Purchase of Geographic Information Systems Products and Services

VII. 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 and deliberation regarding the Superintendent's 2018-2019 Evaluation Document.
2. Consultation and deliberation regarding public officer and Superintendent duties, roles and responsibilities.
3. Consultation and deliberation regarding administrative appointments including Assistant General Counsel, Liberty Grove Elementary Principal and Kimberlin Academy for Excellence Principal.
4. Consultation and deliberation regarding approval to request and pursue a variance to the prohibition of alcohol sales within 300 feet of schools under City of Garland regulations for the Curtis Culwell Center.

VIII. 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 Superintendent's 2018-2019 Evaluation Document.
2. Consideration and possible action regarding administrative recommendations including Assistant General Counsel, Liberty Grove Elementary Principal and Kimberlin Academy for Excellence Principal.
3. Consideration and possible action regarding approval to request and pursue a variance to the prohibition of alcohol sales within 300 feet of schools under City of Garland regulations for the Curtis Culwell Center.

IX. Adjournment