

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, June 11, 2019**

**Agenda**

**4:00 PM**

- I. Call Meeting to Order
- II. Single Stream Recyclable Agreement Status Update-Paul Gonzales-GISD
- III. Facilities Schedule-Joel Falcon and Javier Fernandez-GISD
  - A. Facilities Projects Update
- IV. Status Update-Douglas Armstrong-JACOBS
  - A. Bond Update
  - B. GRCTC Flooring Update
  - C. Protocol for HVAC in Transition
  - D. Hudson MS Sewer Line
- V. Jacobs' Transition Plan-Dr. Brent Ringo and Joel Falcon-GISD
- VI. Action Item (Non Consent)
  - A. *For Consideration at the June 25, 2019 Board Meeting:* Consider Approval of Temporary Construction Easement Agreement with Atmos Energy Corporation and Garland ISD
  - B. *For Consideration at the June 25, 2019 Board Meeting:* Contract #500-3.7-19 Consider Approval of Purchase of South Garland HS Fine Arts Addition and Renovation
  - C. *For Consideration at the June 25, 2019 Board Meeting:* Contract #500-3.9-19 Consider Approval of Purchase of North Garland HS Fine Arts Addition and Renovation
- VII. Action Item (Non Consent-Increase)
  - A. *For Consideration at the June 25, 2019 Board Meeting:* Consider Approval of the Proposal to the Construction Program Management 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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
  - B. 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.

## IX. Adjournment