

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, July 23, 2019**

#### **Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize Community Champion Elvia Flores
  - B. Review Board of Trustee Contract Renewal Report for July 2019 (Finance and Audit Committee)
  - C. Review May 2019 Monthly Financials (Finance and Audit Committee)
  - D. Review Third Quarter Investment Report (Finance and Audit Committee)
  - E. Review Presentation on Bond Update (Facilities Committee)
- 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 Revisions to EIC(LOCAL)-First Read (District Affairs Committee)
  - B. Discuss June 2019 Kinkeade Report (District Affairs Committee)
  - C. 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
  - D. Superintendent's Report
  - E. Future Agenda Items
- VI. Consent Agenda - Consider approval of
  - A. Human Resources Report
- VII. Action Item (Non Consent)
  - A. Consider Approval of 2019-20 T-TESS Appraisal Calendar
  - B. Consider Approval of Local Policies from TASB Update 113

C. Consider Approval of Resolution for NAACP Back-to-School Event at the Curtis Culwell Center

D. Consider Approval of the 2019-2020 Pay Raise Recommendations Post HB 3 Adoption for GISD

Employees (Finance and Audit Committee)

E. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund (Finance and Audit Committee)

F. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments (Finance and Audit Committee)

G. New Bids (Finance and Audit Committee)

1. Contract #9-19 - Consider Approval of Purchase of Student Nutrition Services (SNS) Disposables

2. Contract #25-19 - Consider Approval of Purchase of Digital Menu App, LED Menu Boards and Services

3. Contract #32-19-08 - Consider Approval of Purchase of Career and Technical Education Merchandise and Services

4. Contract #44-19-01 - Consider Approval of Purchase of Portable Staging for the Curtis Culwell Center

5. Contract #48-19 - Consider Approval of Purchase of Dish Room Chemicals, Safety, Sanitation and Services

6. Contract #65-19-02 - Consider Approval of Purchase of Toilet Tissue and Paper Towels - Warehoused

7. Contract #65-19-03 - Consider Approval of Purchase of Trash Bags and Can Liners - Warehoused

8. Contract #167-20- Consider Approval of Purchase of Soccer Uniforms and Equipment

9. Contract #282-19 - Consider Approval of Purchase of Copy Paper

10. Contract #388-19 - Consider Approval of Purchase of Waste Management Services

H. Increase to Awarded Bids

1. Contract #388-17-01 Consider Approval of Increase in Awarded Amount for Single-Stream Recyclable Materials Transport Processing and Marketing (Facilities Committee)

2. Contract #500-2.5-17 - Consider Approval of Increase in Project Not-to-Exceed Amount for Multi-Campus Addition and Renovations-Lister ES, Sewell ES & Webb MS (Facilities Committee)

3. Contract #58-17-01 - Consider Approval of Increase in Awarded Amount for Audio Visual Equipment and Supplies (Finance and Audit Committee)

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; and

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 Formative Evaluation.

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

X. Adjournment