

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, October 22, 2019**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Call to Order and Determination of a Quorum (**Finance and Audit 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. Recognize Leadership Rowlett Class 29
- VI. Information Item
  - A. Evidence of Excellence
    - 1. Recognize Texas School Nurse Organization School Nurse of the Year Leslie Shields
    - 2. Recognize ACT-SO Nationals Bronze Medal Winner Henry Dinkens
  - B. Recognize Going the Extra Mile (GEM) Recipient Justin Jasmin
  - C. Recognize Going the Extra Mile (GEM) Recipient Nicole Pesina
  - D. Recognize Community Champion Jesse Ramon
  - E. Introduction of District Administrators
  - F. Receive Board of Trustees Contract Renewal Report for October 2019 (**Finance and Audit Committee**)
  - G. Receive Presentation on Bond Update (**Facilities Committee**)
  - H. Review August 2019 Monthly Financials (**Finance and Audit Committee**)
  - I. Review August 2019 Tax Report (**Finance and Audit Committee**)
- 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
  5. Message from Board President
  - B. Discuss Revisions to Board Policy DFE(LOCAL)-First Read
  - C. Discuss Revisions to Board Policy CPC(LOCAL)-First Read
  - D. Discuss Revisions to Board Policy BBD(LOCAL)-First Read
  - E. Superintendent's Report
  - F. Future Agenda Items
- VIII. Consent Agenda - Consider approval of
- A. Human Resources Report
  - B. Board Meeting Minutes
- IX. Action Item (Non Consent)
- A. Consider Approval of Resolution Authorizing One Read of FC(LOCAL) and FDA(LOCAL)
  - B. Consider Approval of Revisions to FC(LOCAL)
  - C. Consider Approval of Revisions to FDA(LOCAL)
  - D. Consider Approval of 2020-2021 Choice of School Calendar
  - E. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund **(Finance and Audit Committee)**
  - F. Consider Extension to Substantial Completion Date for the Construction Services Bid Package 3.8-Natatorium (2014 Bond Program) **(Facilities Committee)**
  - G. New Bids **(Finance and Audit Committee)**
    1. Contract #70-19 Consider Approval of Purchase of Peace Officer Security Services (District Wide)
    2. Contract #234-19 Consider Approval of Purchase of Air Conditioning Filters
    3. Contract #302-19-20 - Consider Approval of Purchase of Montessori Instructional Materials, Equipment and Services
    4. Contract #371-19 - Consider Approval of Purchase of Catering Services
    5. Contract #392-19 - Consider Approval of Purchase of Geographic Information Systems (GIS) Software, Equipment, Related Accessories and Services
  - H. Renewal Bids **(Finance and Audit Committee)**
    1. Contract #7-18 - Consider Approval of Purchase of Fuel Servicing
    2. Contract #32-18-01 - Consider Approval of Purchase of CTE Industry and Professional Certifications
  - I. Increase to Awarded Bids **(Finance and Audit Committee)**
    1. Contract #220-17 - Consider Approval of Increase in Awarded Amount for Medical Supplies and Equipment Catalog
    2. Contract #325-19-09 - Consider Approval of Increase in Awarded Amount for Test Prep, Online Course and Services
- 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; 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 administrative recommendations including; Director of Student Nutrition Services.

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

A. Consideration and possible action regarding administrative recommendations including; Director of Student Nutrition Services.

XII. Adjournment