

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 12, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Statement from Superintendent and Board President Concerning Incident of May 3, 2015
- IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including the Principal for Hudson Middle School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consider personnel matters related to deployment and duties of security personnel and security protocols (Tex. Govt. Code Sec. 551.076: Deliberating regarding the deployment of security personnel, security devices or security audits; Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- V. Reconvene from Executive Session for action relative to items considered during Executive Session
- VI. Information Item
 - A. Receive Curriculum Preview
 - B. Receive Information on GISD Summer Learning Series
- VII. 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.

VIII. Discussion Items for Consent Agenda

A. Review Budget Transfers and Amendments to the 2014-2015 Adopted Budget

B. Consider Approval of Offer from Sufi Properties for Purchase of a Struck-Off Property

C. Review Tax Refunds

D. New Bids

1. Consider Approval of Purchase of Cheerleading, Drill Team Supplies and Equipment

2. Consider Purchase of School Photography and Graduation Services

3. Consider Purchase of Temporary Personnel Services

4. Consider Purchase of Charter Transportation Services

5. Consider Purchase of Energy Management Controls Repairs and Technical Support

6. Consider Purchase of Small Food Service Equipment Catalog

7. Consider Purchase of Large Food Service Equipment Catalog

8. Consider Purchase of Commodity Processing

9. Consider Purchase of Depository Services

10. Consider Purchase of Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery

E. Renewal Bids

1. Consider Purchase of Windows 8 Tablet Devices

2. Consider Purchase of Technology Cable Locating Services

3. Consider Purchase of Managed Technology Services

4. Consider Purchase of Achievement and Ability Testing

5. Consider Purchase of Internet Based College and Career Planning Platform

6. Consider Purchase of HVAC Cooling Equipment, Parts and Supplies

7. Consider Purchase of Custodial Services

8. Consider Purchase of Lamps, Bulbs, Ballasts, and Fuses (Warehoused)

9. Consider Purchase of Security Access, CCTV Equipment and Services

10. Consider Purchase of Fire Alarm Inspection and Parts

11. Consider Purchase of Telephone Long Distance and Analog Centrex Line Services

12. Consider Purchase of Audio Visual Supplies and Installation, Catalog

13. Consider Purchase of Promotional Marketing Material, Catalog

14. Consider Purchase of Leased Warehouse Space

F. Increase in Award

1. Consider Increase in Award for Purchase of Stage Curtains, Equipment, Supplies and Fireproofing Treatment Services

IX. 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

B. Discuss future agenda items

X. Action Items

- A. Consider Approval for Updated Interlocal Agreement with Region X
- B. Consider Approval for Updated Interlocal Agreement with Educational Purchasing Cooperative of North Texas (EPCNT)
- C. Consider Approval of Resolution Authorizing use of Two District Buses and Personnel to the Salvation Army Garland Corps and Boys & Girls Club of Garland
- D. Consider Approval of the Recommended Contractors for Construction Services on the Softball and Baseball Improvements (2014 Bond Program)

XI. Adjournment