

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 28, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive Information on Thoughtexchange
 - B. Presentation on Bond Update
 - C. Receive Career and Technology Building Update
 - D. Receive 2015-2016 Budget 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. 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. Receive TASB Update
 - B. Discuss future agenda items
 - C. TASB Legal Policies Update 102
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds
 - D. Offer from Philip Muchnick for Purchase of Struck-Off Property
 - E. PDAS Calendar for 2015-16
 - F. Memorandum of Understanding with Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- VII. Action Items (Non Consent)

- A. Adopt Revised Clean Fleet Policy
- B. Budget Transfers and Amendments to the 2014-2015 Adopted Budget
- C. New Bids
 - 1. Consider Purchase of Web Based Special Education Management Systems
 - 2. Consider Purchase of Peace Officer Security Services
 - 3. Consider Purchase of Trash Bags and Can Liners
 - 4. Consider Purchase of Toilet Paper and Paper Towels
 - 5. Consider Purchase of Concessionaire for GISD Stadiums
 - 6. Consider Purchase of Pascal Learning
 - 7. Consider Purchase of Montessori Instructional Material, Equipment and Service, Catalog
 - 8. Consider Purchase of Digital Media Resources
- D. Renewal Bids
 - 1. Consider Purchase of Professional Parking Services and Event Staffing
 - 2. Consider Purchase of Beverage Vending Equipment and Services
 - 3. Consider Purchase of TI Graphing Calculators and Accessories
 - 4. Consider Purchase of Curriculum Management System and Related Services
 - 5. Consider Purchase of Computer Workstations
 - 6. Consider Purchase of Onsite Student Instructional Programs and Services
 - 7. Consider Purchase of Student Accident Insurance
 - 8. Consider Purchase of Fertilizer and Grounds Products
- E. Increase in Award
 - 1. Consider Increase in Awarded Amount for PC Computer Migration, Configuration, and Deployment
 - 2. Consider Increase in Awarded Amount for Web-Based Solution for Plagiarism Protection Tool
 - 3. Consider Increase in Awarded Amount for Authors and Presenters
 - 4. Consider Increase in Awarded Amount for Purchase of Job Order Contracting

VIII. Superintendent's Report

- A. Tax Report
- B. Employee Feedback Summary and Data

IX. 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, Principal Coyle Middle School and Principal Lakeview Centennial High 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 the deployment, specific occasions for, or implementation of, security personnel or devices (Tex. Govt. Code Sec. 551.076: Deliberating regarding the deployment of security personnel, security devices or security audits)

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

XI. Adjournment