

Garland Independent School District

Board of Trustees

Regular Meeting

Monday, September 21, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Evidence of Excellence
 - 1. Recognize Texas Association of Secondary School Principals (TASSP) Principal and Assistant Principal of the Year
 - 2. Recognize Garland High School's Math Competition Team
 - B. Receive Bond Program Update
 - C. Receive Cooperative Purchasing Report
- 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
 - B. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. New Bids
 - 1. Purchase of Montessori Furniture
 - 2. Purchase of Print Shop Paper
 - 3. Purchase of Inkjet and Toner Cartridges, Catalog
 - 4. Purchase of Chiller and Boiler Repair Services
 - 5. Purchase of Maintenance Parts and Supplies

- 6. Purchase of Football Uniforms and Equipment
- 7. Purchase of Career and Technical Education-Family and Consumer Science
- D. Renewal Bids
 - 1. Purchase of Local Area Network Equipment
 - 2. Purchase of Portable Building Moving Services
 - 3. Purchase of Broadcasting Supplies, Equipment and Services
 - 4. Purchase of American Sign and Foreign Language Course Agreement
- E. Increase in Award
 - 1. Purchase of Instructional Materials Inventory/Ordering System
- VII. Action Items (Non Consent)
 - A. New Bids
 - 1. Purchase of District Furniture
 - B. Renewal Bids
 - 1. Purchase of Catering Services
 - C. Increase in Award
 - 1. District Wide Roofing Consulting Services
 - D. Consider Resolution Concerning the Nomination of a Representative for the Dallas Central Appraisal District Board of Directors
- VIII. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- 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. Discussion of Real Property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - C. Consider Board approval of personnel matters as recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - D. Deliberate Place 4 Applicant Assessment Process (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment