

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 13, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Item
 - A. Consider Appointment of Trustee to Place 4 Vacancy
 - B. Sign Statement of Appointed Officer
 - C. Administer Oath of Office to Newly Appointed Trustee
- IV. Statement from Board President Addressing Career and Technical Education Center and Natatorium
- V. Information Items
 - A. Evidence of Excellence
 1. Recognize Kimberlin Academy for Excellence for Being Named a 2015 National Blue Ribbon School
 2. Recognize Seven Garland ISD 2016 National Merit Scholarship Program Semifinalists
 - B. Receive Presentation on National Math and Science Initiative
 - C. Receive Information on 2015 Assessment Results and Goal Setting
- VI. 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.
- VII. Discussion Items for Consent Agenda
 - A. Review Budget Transfers and Amendments to the 2015-2016 Adopted Budget
 - B. Review Tax Refunds
 - C. New Bids
 1. Consider Purchase of Paints and Special Tints
 2. Consider Purchase of Apple Equipment, Software and Peripherals
 3. Consider Purchase of Musical Instruments, Supplies and Repairs
 4. Consider Purchase of Concessionaire Services Curtis Culwell Center

5. Consider Purchase of Career and Technical Education-Trade and Industry

D. Renewal Bids

1. Consider Purchase of Fuel
2. Consider Purchase of Fundraisers (Catalog)
3. Consider Purchase of Air Conditioning Filters
4. Consider Purchase of Office Furniture, Catalog
5. Consider Purchase of Metropolitan Area Network Services
6. Consider Purchase of Instructional Material, Equipment and Service, Catalog

VIII. 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

C. Discuss Local Policies from Update 100 and 102

IX. Action Items (Non Consent)

A. Consider Approval of the Board Policy Manual

B. Consider Resolution Concerning the Nomination of a Representative for the Dallas Central Appraisal District Board of Directors

C. Consider Approval of the Choice of School Basic Calendar

D. Consider Increase in Awarded Amount for District Wide Roofing Consulting Services

E. Consider Approval of Local Career Technical Education District Teaching Permit

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. 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, Director of IT Operations, Assets and Budget (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

XII. Adjournment