

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 10, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on School FIRST Rating Report
- IV. Information Items
 - A. Recognition of National Math and Science Initiative Schools
 - B. Evidence of Excellence
 - 1. Recognize Military Order of the World Wars Dallas Chapter GISD Student Honorees
 - 2. Recognize 2015-16 National PTA School of Excellence Designated Campuses
 - C. Review of the Proposed 2016-17 School Calendar
 - D. Receive Special Education Programs in GISD Presentation
 - E. Review Annual Investment Report
 - F. Review Fourth Quarter Investment Report
 - G. Receive Bond Program Update
 - H. Discussion and/or Action on Design and Development Parameters to Include Budget for the Natatorium and CTE Center
- V. 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.
- VI. Discussion Items
 - A. Board Operating Procedures
 - B. TASB Legal Update 103
 - C. 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
- D. Discuss future agenda items
- VII. Action Items (Non Consent)
 - A. Consider Approval of Human Resources Report
 - B. Consider Approval of Budget Transfers and Amendments to the 2015-16 Adopted Budget
 - C. Consider Approval of Tax Refunds
 - D. New Bids
 - 1. Consider Purchase of Drupal Design and Development Services
 - 2. Consider Purchase of Fleet Vehicle Replacement Purchase
 - 3. Consider Purchase of Web Based Survey Service
 - 4. Consider Purchase of Oracle Licenses
 - E. Renewal Bids
 - 1. Consider Purchase of Time and Attendance Equipment and Services
 - 2. Consider Purchase of Small Roofing Repair
 - 3. Consider Purchase of Apparel-Shirts, T-Shirts and Uniforms
 - 4. Consider Purchase of Oracle Licenses
 - 5. Consider Offer of Delinquent Tax Collection Attorney
 - 6. Consider Purchase of Property and Crime Insurance Coverage
 - 7. Consider Purchase of Enterprise Resource Planning (ERP) Software Maintenance and Support Services
 - 8. Consider Purchase of Engineering and Related Professional Services
 - 9. Consider Purchase of Architectural and Related Professional Services
 - F. Increase in Award
 - 1. Consider Increase in Awarded Amount for Montessori Instructional Material and Equipment
 - G. Consider Approval of the Transportation Changes for 2016-2017
 - H. Consider Resolution Concerning the Official Vote for a Representative for the Dallas Central Appraisal District Board of Directors
 - I. Consider Resolution Concerning Appointment of the Texas Commissioner of Education
- VIII. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consider Level III Employee Grievances of Gary Bothun (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

X. Adjournment