

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, January 12, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Evidence of Excellence
 - 1. Recognize Devin Duvernay and Jared Mayden's Football Performances
 - 2. Recognize Campuses Named as Apple Distinguished Programs 2015-16
 - B. Receive Coordinated School Health Program Update
 - C. Receive Presentation on Accelerated Math and Science Program
- 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 for Consent Agenda
 - A. Review Tax Refunds
 - B. Review Budget Transfers and Amendments to the 2015-16 Adopted Budget
 - C. New Bids
 - 1. Consider Purchase of TIPWeb-IT Asset Management System and Services
 - 2. Consider Purchase of Fundraisers (Catalog)
 - D. Renewal Bids
 - 1. Consider Purchase of General Trades, Transportation Merchandise, Vehicles, Parts and Repair
 - 2. Consider Purchase of Roof Consulting Services
 - E. Increase in Award
 - 1. Consider Increase in Awarded Amount for Windows 8 Tablet Devices
 - 2. Consider Increase in Awarded Amount for Soccer Uniforms and Equipment
- VI. Discussion Items
 - A. Semi-annual Kinkeade Report (December 2015)

B. 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

C. Discuss future agenda items

VII. 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. Discussion with Internal Auditor regarding Internal Audit's Annual Report, Risk Assessment and Audit Plan (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

D. Discussion with Director of Security and Telecommunications (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

E. Superintendent Update on Professional Goals and Objectives (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

IX. Adjournment