

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 26, 2016

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 Garland High School "Lennon Bus" Music Video Creators
 2. Recognize South Garland High School Auto Body Program Students
 3. Recognize Jackson Technology Center for Math & Science Student
Aangela Oomen
 - B. Receive Coordinated School Health Program "It's Time Texas Community Challenge" Update
 - C. Receive NMSI Grant Update
 - D. Receive Curriculum Demonstration
 - E. Receive Second Quarter Investment Report
 - F. Receive Bond Program 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
 - B. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget Transfers and Amendments to the 2015-2016 Adopted Budget

- D. Tax Refunds
- E. New Bids
 - 1. Purchase of Dish Room Chemicals, Safety, Sanitation and Services
 - 2. Purchase of Mobile Theft Management Services
- F. Renewal Bids
 - 1. Purchase of Temporary Personnel Services
 - 2. Purchase of Small Food Service Equipment, Catalog
 - 3. Purchase of Large Food Service Equipment, Catalog
 - 4. Purchase of Charter Transportation Services
 - 5. Purchase of Fine Arts Apparel, Merchandise and Accessories
 - 6. Purchase of Custodial Services
 - 7. Purchase of PC Computer Migration, Configuration and Deployment
 - 8. Purchase of HVAC Cooling Equipment, Parts and Supplies
 - 9. Purchase of Audit Services
 - 10. Purchase of Achievement and Ability Testing
 - 11. Purchase of Fire Alarm Inspection Services and Parts
- G. Increase in Award
 - 1. Increase in Awarded Amount for Apple Equipment, Software and Peripherals
 - 2. Increase in Awarded Amount for Musical Instrument Supplies and Repairs
- VII. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- 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 administrative recommendations with regard to professional employees and administrative contracts (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 Director of Security and Telecommunications (Tex. Govt. Code Sec. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment