

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 24, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to Newly Elected Trustees
- IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Consider the selection of officers for the Board of Trustees (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- V. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Elect Board Officers
- VI. Information Items
 - A. Recognize Teachers of the Year
 - B. Recognize TI Foundation Innovations in STEM Teaching Award Recipients
 - C. Receive Bond Update
- VII. 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.
- 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

- IX. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds
 - D. Budget Transfers and Amendments to the 2015-2016 Adopted Budget
 - E. Interlocal Agreement with the Central Texas Purchasing Alliance (CTPA)
 - F. Interlocal Agreement with Region XI
 - G. New Bids
 - 1. Purchase of Technology Solutions
 - 2. Purchase of Paint and Special Tints
 - 3. Purchase of Promotional Marketing Materials, Catalog
 - 4. Purchase of Oracle Licenses and Support for Oracle Business Intelligence Extended Edition
 - 5. Purchase of Lamps, Bulbs, Ballasts and Fuses (Warehoused)
 - H. Renewal Bids
 - 1. Purchase of Professional Parking and Event Staffing
 - 2. Purchase of Audio Visual Supplies and Installation
 - 3. Purchase of HVAC Energy Management Controls Repair and Technical Support
 - 4. Purchase of School Photography and Graduation Services
 - 5. Purchase of Professional Staff Development Consultant Services
 - 6. Purchase of Mentoring Programs and Related Services
 - 7. Purchase of Security Access, CCTV Equipment and Services
 - 8. Purchase of Job Order Contracting
 - I. Increase in Award
 - 1. Increase in Awarded Amount for Local Area Network Equipment
- X. Action Items (Non Consent)
 - A. Consider Approval of Budget Transfers and Amendments to the 2015-2016 Adopted Budget
 - B. Consider Board Approval for the Continued Use of the 2015-2016 Board President and Secretary Facsimile Signatures
 - C. Consider Approval of Recommended Contractor for New Natatorium
 - D. Consider Approval of Testing, Adjusting and Balances Services
 - E. Consider Increase in Awarded Amount for Instructional Material, Equipment and Service, Catalog
- XI. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- XII. 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, including rental policies at the Curtis Culwell Center (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 Assistant Superintendent of Student Services and Community Relations (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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

XIV. Adjournment