

# Garland Independent School District

## Board of Trustees

### Regular Meeting

Tuesday, June 28, 2016

#### Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Receive Bond Project 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. Discuss Budget Review Updates
  - 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
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Bond for District's Director of Taxation
  - D. Tax Refunds
  - E. Budget Transfers and Amendments to the 2015-2016 Adopted Budget
  - F. New Bids
    - 1. Purchase of Student Nutrition Services Disposable Products
    - 2. Purchase of National Defense Cadet Corps Uniforms and Equipment  
**(Corrected Name)**
    - 3. Purchase of Technology Structured Cabling and Services
    - 4. Purchase of Cellular Telecommunication Equipment and Services
    - 5. Purchase of Spanish Reading Program K-1

- 6. Purchase of Athletic Training Supplies Catalog
- 7. Purchase of Technology Cable Locating Services
- G. Renewal Bids
  - 1. Purchase of Internet Access
  - 2. Purchase of Peace Officer Security Services
  - 3. Purchase of Inkjet and Toner Cartridges
  - 4. Purchase of Concessionaire for GISD Stadiums
  - 5. Purchase of Printers and Scanners
  - 6. Purchase of Leased Warehouse Space
  - 7. Purchase of Copy Paper
  - 8. Purchase of Authors and Presenters
  - 9. Purchase of Digital Media Resources
  - 10. Purchase of Disaster Recovery Services
- H. Increase in Awards
  - 1. Increase in Awarded Amount for HVAC Installation, Repair and Related Services
  - 2. Increase in Awarded Amount for Maintenance and Carpentry Supplies
  - 3. Increase in Awarded Amount for Technology Solutions
  - 4. Increase in Awarded Amount for Air Conditioning Filters
  - 5. Increase in Awarded Amount for Volleyball Uniforms and Equipment
  - 6. Increase in Awarded Amount for General Merchandise
- VII. Action Items (Non Consent)
  - A. Consider Approval of Moving the Tax Office Operations to Dallas County
  - B. Consider Approval of firm Abernathy, Roeder, Boyd & Hullett as Outside Counsel
  - C. Consider Approval of Budget Transfers and Amendments to the 2015-2016 Adopted Budget
  - D. Consider Approval of Pre-Kinder Waiver of 210 Minutes School Day
  - E. Consider Approval of Bleacher Replace and Repair
  - F. Consider Approval Purchase of Montessori Restroom Additions at Luna ES and Herfurth ES
- VIII. Superintendent's Report
  - A. Tax Report
  - B. Financial Report
  - C. Investment Report
- IX. 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, Area Director (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

- C. Discuss Superintendent's Annual Formative 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)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment