

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 19, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive Bilingual Education Implementation Study Update
 - B. 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. Discuss 2016-2017 Budget Review Updates
 - B. Discuss After School Program
 - C. Discuss Semi-Annual Kinkeade Report
 - D. Discuss 2016-17 Trustee Committee Assignments
 - E. 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
 - F. Discuss future agenda items
- VI. Action Items (Non Consent)
 - A. Consider Approval of Human Resources Report
 - B. Consider Approval of Tax Refunds
 - C. New Bids
 - 1. Consider Purchase of Web Based Special Education Management Systems
 - 2. Consider Purchase of Beverage Vending Equipment and Services
 - 3. Consider Purchase of Trash Bags and Can Liners
 - 4. Consider Purchase of Print Shop Paper

5. Consider Purchase of Toilet Paper and Paper Towels (Warehoused)
 6. Consider Purchase of Student Accident Insurance
- D. Renewal Bids
1. Consider Purchase of General Retail and School Groceries #114-13
 2. Consider Purchase of General Retail and School Groceries #114-14
 3. Consider Purchase of Small Roofing Repair
 4. Consider Purchase of Armored Courier Service
 5. Consider Purchase of Montessori and Instructional Material, Equipment and Service, Catalog
 6. Consider Purchase of Instructional Material, Equipment and Services
 7. Consider Purchase of Fertilizer and Grounds Products
 8. Consider Purchase of Catering Services
- E. Increase in Award
1. Consider Increase to Awarded Amount for Tip Web-IT Asset Management System and Services
- F. Consider Approval of Offer from Green Extreme Homes for Purchase of a Struck-Off Property
- G. Consider Approval of the Recommended Revised Construction Contract Amount for the New Naaman Forest High School Softball Field (2014 Bond Program)
- H. Consider Approval of Resolution Concerning the Adoption of the School Priority Month Initiative
- I. Discussion, Consideration, and Possible Action Concerning Faculty, Staff and Administration Increases and Stipends
- J. Consider Giving Notice to Mike Roell that his Term Contract has been Terminated
- VII. Superintendent's Report
- A. Tax 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 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. Pursuant to Texas Government Code Sections 551.074 and 551.071, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code,

specifically regarding a recommendation to send notice of proposed termination of a term contract employee, Amber Catena, for good cause.

D. 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)

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

X. Adjournment