

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, January 10, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
- IV. Information Item
  - A. Evidence of Excellence
    - 1. Recognize Mitzi Howard for Nomination as LifeChanger of the Year
    - 2. Recognize *I Write Short Stories by Kids for Kids* Publishing Contest Winners
  - B. Receive Gilbreath-Reed Career and Technical Center Update
  - C. Receive Montessori Update
  - D. Receive Middle of the Year Discipline Report
  - E. Receive 2016 A-F Accountability Overview and Outcomes
- V. 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.
- VI. Discussion Items for Consent Agenda
  - A. Review Tax Refunds
  - B. Review Budget Transfers and Amendments to the 2016-2017 Adopted Budget
  - C. New Bids
    - 1. Consider Purchase of Event Staffing-CCC
  - D. Renewal Bids
    - 1. Consider Purchase of Delinquent Tax Collection Attorney
    - 2. Consider Purchase of General Trades and Transportation Merchandise
  - E. Increase in Award
    - 1. Consider Increase in Awarded Amount for Audio Visual Supplies and Installation, Catalog
- VII. 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
- VIII. Action Items
- A. Increase in Award
    - 1. Consider Increase to the Awarded Amount for Instructional Materials, Equipment and Services
    - 2. Consider Increase to Awarded Amount for Purchase of Montessori Restroom Additions at Luna ES and Herfurth ES
    - 3. Consider Increase to Awarded Amount for Purchase of Theater Upgrades at Garland HS, North Garland HS, Lakeview Centennial HS and Naaman Forest HS
  - B. Consider Approval of the Recommended Contractor for the Multi-Campus Addition and Renovations-Lister ES, Sewell ES and Webb MS
  - C. Consider Renewal of Purchase of District Wide Roofing Consulting Services
  - D. Consider Approval of Naming the Local Innovation Plan Committee
  - E. Consider Approval of Proposal from Special Programs Regarding Montessori Program
- 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 (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)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment