

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 28, 2017

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on the Texas Academic Performance Report for 2015-2016
- IV. Action Items (Non Consent)
 - A. Consider Approval of Order Canceling May 2017 School Board Election
 - B. Issue Certification of Unopposed Candidates for Election
- V. Information Items
 - A. Evidence of Excellence
 1. Recognize Tiobsta Ayele for Winning the GISD 2017 Spelling Bee
 2. Recognize Julia Yost for Winning Ford Motor Company's Girls' Fast Track Races
 - B. Introduce New District Administrators
 - C. Review January 2017 Tax Reports
 - D. Receive Bond Project Update
- VI. 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.
- 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. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes

- B. Human Resources Report
- C. Vehicle Disposal
- D. Offer from Jeff Robertson for Purchase of Struck-Off Property
- E. Tax Refunds
- F. New Bids
 - 1. Consider Purchase of Trades and Industrial Education Equipment
- G. Renewal Bids
 - 1. Consider Purchase of Various Software
 - 2. Consider Purchase of Paperback and Miscellaneous Books Catalog
 - 3. Consider Purchase of Instructional Material, Equipment and Services
- IX. Action Items (Non Consent)
 - A. Consider Approval of the Adoption of Resolution Authorizing Contribution to the City of Sachse Traffic and Pedestrian Improvements
 - B. Consider Approval of Interlocal Cooperative Agreement between the District and the City of Sachse for the Traffic and Pedestrians Improvements to Miles Road in front of Sachse High School
 - C. Consider Approval of Adjustments to the Project Budgets and Each Project Contingency of 2014 Bond Program-Phases 2, 2A, 3 and 4
 - D. Consider Approval of Consolidation of 2014 Bond Program-Phases 3 and 4
 - E. Consider Approval of the Recommended Increased Funding and Scope of the Renovation Work under BP #1.3
- X. 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, Director of Finance (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session
- XII. Adjournment