

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 27, 2017

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Recognize Austin Academy Pentathlon Teams
 - B. Introduce New District Administrators
 - C. Receive 2017 Summer School Update
 - D. Receive Superintendent Search Communication Update
 - E. Review May 2017 Tax Reports
 - F. Receive Third Quarter Budget to Actual Report for the 2016-17 Budget
 - G. Receive 2017-2018 Budget Update Presentation
 - H. Receive 85th Texas Legislative Finance Update
 - I. Receive Alternative Funding Option Report
 - J. Receive Bond 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 Update 108 Legal Policies
 - B. Discuss June 2017 Kinkeade Report
 - C. 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
 - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report

- C. Tax Refunds
- D. Bond for District's Director of Taxation
- E. Offer from Leticia Floriana Santiago Osorio for purchase of struck-off property
- F. New Bids
 - 1. Purchase of Student Nutrition Services Disposable Products
 - 2. Purchase of Maintenance Equipment
 - 3. Purchase of HVAC Cooling Equipment, Parts and Supplies
- G. Renewal Bids
 - 1. Purchase of Internet Access
 - 2. Purchase of Beverage Vending Equipment and Services
 - 3. Purchase of TI Graphing Calculators
 - 4. Purchase of Concessionaire for GUSD Stadiums
 - 5. Purchase of Technology Structured Cabling
 - 6. Purchase of Printers and Scanners
 - 7. Purchase of Cellular Telecommunication Equipment and Services
 - 8. Purchase of Leased Warehouse Space
 - 9. Purchase of Copy Paper
 - 10. Purchase of Athletic Training Supplies
 - 11. Purchase of Achievement and Ability Testing
 - 12. Purchase of Technology Cable Locating Services
 - 13. Purchase of Digital Media Resources
 - 14. Purchase of Disaster Recovery Services
- H. Increase in Awards
 - 1. Increase in the Awarded Amount for Teknion Furniture
- VII. Action Items (Non Consent)
 - A. Consider Approval of Revised Strategic Plan
 - B. Increase in Awards
 - 1. Consider Increase in the Awarded Amount for Flooring Indoor/Outdoor and Sports Surfaces
 - 2. Consider Increase in the Awarded Amount for Apple Equipment, Software and Peripherals
- 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. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and Pursuant to Texas Government Code 551.082: Considering discipline of a public school child or complaint or charge against personnel:

1. Consultation and deliberation regarding the Superintendent search process;
2. Consultation and deliberation regarding the employment of a new Superintendent of Schools;
3. Consideration and deliberation regarding administrative appointments, including Area Director, Elementary and Middle School Principals; and
4. Consideration and deliberation regarding Level III Employee Grievance of Lisa Olsen.

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

X. Action Items (Non Consent)

- A. Consideration and possible action regarding the Superintendent search process;
- B. Consideration and possible action regarding the employment of a new Superintendent of Schools;
- C. Consideration and possible action regarding administrative appointments, including Area Director, Elementary and Middle School Principals; and
- D. Consideration and possible action on Level III Employee Grievance filed by Lisa Olsen.

XI. Adjournment