

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, July 25, 2017**

#### **Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize Going the Extra Mile (GEM) Award Recipient Jena Montgomery
  - B. Recognize Going the Extra Mile (GEM) Award Recipient Mike Balk
  - C. Introduce New District Administrators
  - D. Receive City of Garland Growth and Development Update
  - E. Receive High School Ready 1:1 Update and Middle School Ready 1:1 Pilot Options Report
  - F. Receive State of Texas Assessment of Academic Readiness (STAAR): 2017 Results
  - G. Receive 2016-17 Measures of Academic Progress (MAP) End-of-Year (EOY) Results Report
  - H. Receive Risk Load Analysis Report
  - I. Receive Infection Control System Presentation
  - J. Receive Bond Update
  - K. Review June 2017 Tax Reports
  - L. Review Third Quarter Investment Report
  - M. Receive 2017-2018 Budget Update Presentation
- 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(LOCAL) and Amendments to DGBA(LOCAL), FNG(LOCAL) and GF(LOCAL)-First Read
  - 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
- VII. Action Items (Non Consent)
  - A. Consider Approval of Tax Refunds
  - B. New Bids
    - 1. Consider Approval of Purchase of Moodle Programming and Support Services
    - 2. Consider Approval of Purchase of Trash Bags and Can Liners
    - 3. Consider Approval of Purchase of Toilet Paper and Paper Towels
    - 4. Consider Approval of Purchase of General Merchandise
    - 5. Consider Approval of Purchase of Public Address Systems and Service
    - 6. Consider Approval of Purchase of College and Career Readiness Instructional System
    - 7. Consider Approval of Purchase of Telecommunication Upgrade
    - 8. Consider Approval of Purchase of Computer Equipment, Components and Peripherals
    - 9. Consider Approval of Purchase of College Readiness Assessment Suite
    - 10. Consider Approval of Purchase of Security Access Control and CCTV Equipment and Service
    - 11. Consider Approval of Purchase of Balanced Literacy, Assessment Kits and Professional Development
  - C. Renewal Bids
    - 1. Consider Approval of Purchase of Web Based Special Education Management Systems
    - 2. Consider Approval of Purchase of Dish Room Chemicals, Safety, Sanitation and Services
    - 3. Consider Approval of Purchase of Peace Officer Security Services
    - 4. Consider Approval of Purchase of Curriculum Management System and Related Services
    - 5. Consider Approval of Purchase of Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery
    - 6. Consider Approval of Purchase of Student Accident Insurance
    - 7. Consider Approval of Purchase of Immigration Attorney Services
  - D. Increase in Award
    - 1. Consider Approval of Increase in the Awarded Amount for Instructional Material, Equipment and Services
  - E. Consider Approval of the 2017-18 Student Code of Conduct
  - F. Consider Approval of the 2017-18 Dallas County Juvenile Justice Alternative Education Program MOU
  - G. Consider Approval of Resolution for NAACP Back-to-School Event at the Curtis Culwell Center

H. Consider Approval of the Recommended Contractor for the Multi-Campus Renovations Hickman ES, Spring Creek ES, Shugart ES

I. Consider Approval of Increase in the Number of Consultants from RFQ #323-15 Roof Consulting Services

J. Consider Approval of Faculty, Staff and Administration Pay Raise

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; and 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:

1. Consultation and deliberation regarding the Superintendent search process;
2. Consultation and deliberation regarding the employment of a new Superintendent of Schools; and
3. Consideration and deliberation regarding administrative appointments including, Club Hill ES Principal, Keeley ES Principal, Toler ES Principal and Handley ES Principal.

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; and

C. Consideration and possible action regarding administrative appointments including, Club Hill ES Principal, Keeley ES Principal, Toler ES Principal and Handley ES Principal.

XI. Adjournment