

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, August 22, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Meeting
  - A. Conduct a Public Meeting on the District's Proposed 2017-2018 Budget and Tax Rate
- IV. Information Item
  - A. Evidence of Excellence
    - 1. Recognize Jayla, Mya and Payton Dean for Owning and Managing Be You Natural Products
  - B. Introduce New District Administrators
  - C. Receive City of Sachse Growth and Development Update
  - D. Receive NMSI College Readiness Program Update
  - E. Receive GISD 2017 Advanced Placement (AP) Results
  - F. Receive 2017 State Accountability Outcomes: District & Campus Results
  - G. Receive Certified Tax Roll
  - H. Receive July 2017 Tax Report
  - I. Review June 2017 Financial Statements
  - J. Receive 2017 Summer Projects Update Presentation
  - K. Receive Bond Update
- 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
  - A. Discuss Revisions to the Board Operating Procedures
  - 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
- VII. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Tax Refunds
  - D. List of Qualified Investment Brokers
  - E. Resolution Designating Investment Officers for the District
  - F. Independent Sources of Instruction for the Training of Investment Officers
  - G. Investment Policy and Investment Strategy and Adopt a Written Instrument Stating Review of Same and Recording any Changes Made to Either the Investment Policy or Investment Strategies
  - H. Resolution of the Adoption of Committing Fund Balances
  - I. Renewal Bids
    - 1. Consider Approval of Purchase of Catering Services
    - 2. Consider Approval of Purchase of Musical Instrument Supplies/Repairs
    - 3. Consider Approval of Purchase of Worker's Compensation Insurance/Third Party Administrator Services and/or Excess Workers Compensation Stop Loss
    - 4. Consider Approval of Purchase of Onsite Student Instructional Program and Services
    - 5. Consider Approval of Purchase of Montessori-Practical Life, Math and Cultural Studies Material
    - 6. Consider Approval of Purchase of Armored Courier Service
    - 7. Consider Approval of Purchase of Internet Based College and Career Planning Platform
    - 8. Consider Approval of Purchase of General Retail and School Groceries
    - 9. Consider Approval of Purchase of Student Information Management Systems
  - J. Increase in Awards
    - 1. Consider Approval of Increase in Awarded Amount for Paperback and Miscellaneous Books Catalog
- VIII. Action Items
  - A. Consider the Final Amended Budget for 2016-2017
  - B. Consider Approval of the Budget for the 2017-2018 School Year
  - C. Consider Approval of Tax Rate for the 2017-2018 School Year
  - D. Consider Approval of Revised T-TESS Calendar for 2017-2018
  - E. Consider Approval of Interlocal Participation Agreement with TASB Risk Management Fund
  - F. New Bids
    - 1. Consider Approval of Purchase of Commercial Auto Fleet, General Liability and School Leaders Liability
    - 2. Consider Approval of Purchase of Print Shop Paper
    - 3. Consider Approval of Purchase of Online/Web-hosted Intervention Program for Math and Reading
    - 4. Consider Approval of Purchase of Computer Supported Reading Program

5. Consider Approval of Purchase of Instructional Material  
Allotment Textbooks and Instructional Material

G. Increase in Award

1. Consider Approval of Increase to Awarded Amount for English Language Arts Digital Subscriptions

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. 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 Section 551.072 Deliberating the purchase, exchange, lease, or value of real property:

1. Consultation and deliberation regarding the Superintendent search process;
2. Consideration and deliberation regarding Administrative recommendations including, Principal Keeley ES and Principal Toler ES; and
3. Consideration and deliberation regarding real property.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding the selection of an executive search consulting firm;
2. Consideration and possible action regarding Administrative recommendations including, Principal Keeley ES and Principal Toler ES; and
3. Consideration and possible action regarding real property.

XI. Adjournment