

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, September 12, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Evidence of Excellence
    1. Recognize Naaman Forest High School for 2017 Hobsons Education Advances Award
  - B. Recognize Going the Extra Mile (GEM) Award Recipient Tammy Todd
  - C. Recognize Going the Extra Mile (GEM) Award Recipient Amy Cruse
  - D. Receive State of Security Report
  - E. Single Stream Recycling Program 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 for Consent Agenda
  - A. New Bids
    1. Consider Approval of Purchase of Commvault Backup System
    2. Consider Approval of Purchase of Small Food Service Equipment, Parts and Service
    3. Consider Approval of Purchase of Large Food Service Equipment, Supplies and Service
    4. Consider Approval of Purchase of Soccer Uniforms and Equipment
    5. Consider Approval of Purchase of Carpentry Supplies
    6. Consider Approval of Purchase of Online/Web-Based Item Bank
    7. Consider Approval of Purchase of Football Uniforms and Equipment
    8. Consider Approval Purchase of Waste Management Services Until Canceled by Either Party
  - B. Renewal Bids
    1. Consider Approval of the Purchase of District Furniture

2. Consider Approval of Purchase of Montessori Furniture
  3. Consider Approval of Purchase of Reference Online Database Subscription
  4. Consider Approval of Purchase of Yearbook Services
  5. Consider Approval of Purchase of Concessionaire Services-Curtis Culwell Center
  6. Consider Approval of Purchase of Catering Services
  7. Consider Approval of Purchase of Digital Video Technologies, Supplies and Equipment
- C. Increase in Awards
1. Consider Approval of the Increase in Awarded Amount for Computer Workstations
- VI. Discussion Items
- A. Trustees' Report
  - B. Discuss future agenda items
- VII. Action Items
- A. Consider Approval of a Resolution from the Taxpayers (GROUP)
  - B. Consider Approval of Tax Payer Document to Inform Garland ISD Tax Payers About the use of Property Taxes
  - C. Consider Approval of Human Resources Report
  - D. Consider Approval of Garland ISP Partial Tax Rolls for Tax Year 2017
  - E. Consider Approval of Changes to Certified Tax Roll for Tax Year 2017
  - F. Consider Approval of a Resolution for Future Construction Delivery Method of Construction for Construction Related Projects as CSP
  - G. Consider Approval of a Resolution for Future Construction Delivery Method of Construction for Construction Related Projects as JOC
  - H. New Bids
    1. Consider Approval of Purchase of Oracle Planning & Budgeting Cloud Services
    2. Consider Approval of the Recommended Contractors for General Maintenance and Capital Improvement Projects
    3. Consider Approval of the Recommended Contractor for the Multi-Campus Addition and Renovations-Sellers MS, Cooper ES, Shorehaven ES, Weaver ES (2014 Bond Program)
  - I. Increase in Award
    1. Consider Increase in Awarded Amount for Online Subscriptions Including Online Curriculum Delivery and Other Online Delivery
- 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 with attorney regarding Board Member duties and responsibilities;
2. Consultation and deliberation regarding the Superintendent search process; and
3. Consideration and deliberation regarding Administrative recommendations.

IX. 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 Superintendent search process; and
2. Consideration and possible action regarding Administrative recommendations.

X. Adjournment