

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, September 19, 2017**

#### **Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Evidence of Excellence
    - 1. Recognize Rowlett High School Senior Payton Small
    - 2. Recognize Garland ISD Campuses that Earned All Available Distinctions and the State's Highest Accountability Rating
  - B. Introduce New District Administrators
  - C. Receive College & Career Readiness District Plan Updates
  - D. Review August 2017 Tax Report
  - E. Review July 2017 Monthly Financials Summary
  - F. 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. 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
- VI. Consent Agenda-Consider approval of
  - A. Board Meeting Minutes
  - B. New Bids
    - 1. Commvault Backup System
    - 2. Small Food Service Equipment, Parts and Service
    - 3. Large Food Service Equipment, Supplies and Service

4. Soccer Uniforms and Equipment
  5. Carpentry Supplies
  6. 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
- C. Renewal Bids
1. District Furniture
  2. Montessori Furniture
  3. Reference Online Database Subscription
  4. Yearbook Services
  5. Concessionaire Services-Curtis Culwell Center
  6. Catering Services
  7. Digital Video Technologies, Supplies and Equipment
- D. Increase in Awards
1. The Increase in Awarded Amount for Computer Workstations
- VII. Action Items
- A. Consider Approval of General Attorney Services
- B. Consider Approval of a Resolution for Future Construction Delivery Method of Construction for Construction Related Projects as CSP
- C. Consider Approval of a Resolution for Future Construction Delivery Method of Construction for Construction Related Projects as JOC
- D. New Bids
1. Consider Approval of the Recommended Contractors for General Maintenance and Capital Improvement Projects
  2. Consider Approval of Purchase of CTE Culinary Textbooks
  3. Consider Approval of Purchase of Instructional Software
- E. Renewal Bids
1. Consider Approval of Purchase of Classroom Walkthrough and Professional Development Management Software
- F. Increase in Award
1. Consider Approval of Consider Increase in Awarded Amount for Online/Web-Hosted Intervention Program for Math and Reading
- 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 Section 551.076 Considering the

deployment, specific occasions for, or implementation of, security personnel or devices:

1. Consultation and deliberation with attorney regarding facilities usage;
2. Consultation with attorney regarding Board Member duties and responsibilities;
3. Consideration and deliberation regarding Administrative recommendations; and
4. Consideration and deliberation regarding security audit.

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 Administrative recommendations.

X. Adjournment