

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 24, 2017

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on School FIRST Rating Report
- IV. Information Item
 - A. Evidence of Excellence
 1. Recognize Gilbreath-Reed Career and Technical Center Students for Park(ing) Day Awards
 2. Recognize Naaman Forest High School Senior Truc Nguyen for Winning FC Dallas Fan Scarf Contest
 - B. Recognize Going the Extra Mile (GEM) Award Recipient Denice Drum
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Gwen Mahn
 - D. Receive Campus Improvement Plans (CIP) Report
 - E. Receive Cooperative Purchasing Report
 - F. 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 District of Innovation Local Policies: AF(LOCAL), EB(LOCAL), EC(LOCAL), DBA(LOCAL), DK(LOCAL), DK(EXHIBIT), DNA(LOCAL), FO(LOCAL), DNB(LOCAL)-First Read
 - B. Discuss District of Innovation Legal Policies: EB(LEGAL), EC(LEGAL), DBA(LEGAL), DK(LEGAL), DNA(LEGAL), DNB(LEGAL) and FO(LEGAL)
 - C. Discuss Board Meeting Schedule
 - D. 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
- E. Discuss future agenda items
- VII. Consent Agenda-Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Targeted Improvement Plan (TIP) required by the Texas Accountability Intervention System (TAIS) process
 - D. New Bids
 - 1. Purchase of Budget System Implementation Services
 - 2. Purchase of Fuel Quoting
 - 3. Purchase of Grounds Materials
 - 4. Purchase of Professional Staff Development
 - E. Renewal Bids
 - 1. Purchase of Culinary, Hospitality and Fashion Equipment
 - 2. Purchase of Business Finance, Marketing and Medical Equipment
 - 3. Purchase of Plagiarism Protection Tool
 - 4. Purchase of Air Conditioning Filters
 - 5. Purchase of Montessori and Instructional Material, Equipment and Service, Catalog
 - 6. Purchase of Career and Technical Education-Trade and Industry
 - 7. Purchase of American Sign and Foreign Language Course Agreement
 - 8. Administrative Recommendation for the Second of Four (4) Annual Renewal Options for RFQ #361-16 for Hazardous Materials Consultant Services
 - F. Increase in Awards
 - 1. Increase in Awarded Amount for K-12 Computer Based Reading Program
- VIII. Action Items
 - A. Consider Approval of Amendment to Bond Underwriting Firms
 - B. Consider Approval of Budget Transfers and Amendments to the 2017-2018 Adopted Budget
 - C. New Bids
 - 1. Consider Approval of Purchase of General Retail, School Groceries and Bakery Goods
 - 2. Consider Approval of the Purchase of G Suite Management and Reporting Tools
- 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. Consideration and deliberation regarding Administrative recommendations;
2. Consultation and deliberation regarding the Superintendent of Schools hiring process;
3. Consultation and deliberation with attorney regarding facilities usage and rental;
4. 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 Administrative recommendations;
2. Consideration and possible action regarding facilities usage and rental.

XI. Adjournment