

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 14, 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's Eagle Theater Company
 - 2. Recognize Garland NAACP 2017 Educators of the Year
 - B. Recognize Going the Extra Mile (GEM) Award Recipient Prince Johnson
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Pat Crowell
 - D. Receive Presentation of Student Management Plan Status Report
 - E. Receive Campus Improvement Plans (CIP) Report
 - F. Receive Targeted Improvement Plan (TIP) Required by the Texas Accountability Intervention System (TAIS) Process Report
 - G. Receive Focus Process Overview Report
 - H. Bond Update
 - I. Review Middle School 1:1 School Pilot Device Evaluation
 - J. Review August 2017 Monthly Financials Summary
 - K. Review September 2017 Monthly Financials Summary
 - L. Review October 2017 Tax Report
- 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 2018-2019 New Course Requests
 - 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. Future Agenda Items

VI. Action Items

- A. Consider Approval of Board Meeting Minutes
- B. Consider Approval of Human Resources Report
- C. Consider Approval of Garland ISD Education Foundation Annual Presentation and Memorandum of Understanding
- D. Consider Approval of Tax Refunds for Over-payments or Erroneous Payments
- E. Consider Approval of Budget Transfers and Amendments to the 2017-18 Adopted Budget
- F. Consider Approval of District of Innovation Local Policies: AF(LOCAL), EB(LOCAL), EC(LOCAL), DBA(LOCAL), DK(LOCAL), DK(EXHIBIT), DNA(LOCAL), DNB(LOCAL) and FO(LOCAL)
- G. Consider Resolution Concerning the Official Vote for a Representative for the Dallas Central Appraisal District Board of Directors
- H. New Bids
 - 1. Consider Approval of Purchase of Custodial Supplies
 - 2. Consider Approval of Purchase of Fundraisers (Catalog)
 - 3. Consider Approval of Purchase of Small Repair Roofing Services
 - 4. Consider Approval of Purchase of Chromebooks and Carts Pilot/Phase 1
 - 5. Consider Approval of Purchase of Testing and Assessment Materials
- I. Renewal Bids
 - 1. Consider Approval of Purchase of Fire Sprinkler and Backflow Inspections
 - 2. Consider Approval of Purchase of HVAC Installation, Repair and Related Services
 - 3. Consider Approval of Purchase of Maintenance Repair and Operations Supplies and Related Services
 - 4. Consider Approval of Purchase of Geographic Information Systems Products and Services
 - 5. Consider Approval of Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #360-15 for Architectural and Related Professional Services
 - 6. Consider Approval of Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #362-01-15 for Engineering and Related Professional Services
- J. Increase in Awards
 - 1. Consider Approval of Increase to the Awarded Amount for General Trades Maintenance Merchandise and Services
 - 2. Consider Approval of Increase to the Awarded Amount for Computer Workstations
 - 3. Consider Approval of Increase to the Awarded Amount for Computer Equipment, Components and Peripherals
 - 4. Consider Approval of Increase to the Awarded Amount for Property and Crime Insurance Coverage

K. Consider Approval of Reallocating 681 and 654 Funds Phase 3 Bid Package Savings to other Phase 3 Bid Packages that are Over Budget on an as Needed Basis

L. Consider Approval of the Recommended Additional Funding and Revised Construction Contract Amount for the New Fine Arts Addition work under BP# 2.7 at Brandenburg MS

M. Consider Approval of the Recommended Contractor for the Multi-Campus Addition and Renovations under BP 3.3:-Hudson MS, Abbett ES, Luna ES

N. Consider Approval of the Recommended Contractor for the Multi-Campus Renovations under BP #3.9-North Garland HS, Carver ES, Golden Meadows ES, Walnut Glen ES

VII. 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; and

2. Consideration and deliberation regarding real property.

VIII. 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; and

2. Consideration and possible action regarding real property.

IX. Adjournment