

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, January 9, 2018

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Easement-Centennial Drive Extension/Sanitary Sewer Line-Jim Grabenhorst-CITY OF ROWLETT
 - A. Presentation and Discussion
- III. Facilities Schedule-Joel Falcon-GISD
 - A. Facilities Projects Update
- IV. Status Update-Douglas Armstrong-Jacobs
 - A. Natatorium Discussion
 - B. Phase 3 Negotiation Update
- V. For Board Consideration at the January 9, 2018 Board Meeting: Consideration and Possible Action Regarding the Purchase of Land Located at 4190 Pleasant Valley Road, Sachse, Texas
- VI. For Board Consideration at the January 9, 2018 Board Meeting: Administrative Recommendation for the Third of Four (4) Annual Renewal Options for RFQ #323-15 for District Wide Roofing Consulting Services
- VII. For Board Consideration at the January 9, 2018 Board Meeting: Consider Approval of the Recommended Additional Funding for the Renovation Work Under CSP #500-2.11-17 Renovations at Herfurth ES (2014 Bond Program)
- VIII. For Board Consideration at the January 9, 2018 Board Meeting: Consider Approval for Recommended Contractor for CSP #500-3.1-18 for Multi-Campus Addition & Renovations-O'Banion MS, Centerville MS, Hillside ES and Williams ES (2014 Bond Program)
- IX. For Board Consideration at the January 9, 2018 Board Meeting: Consider Approval for Recommended Contractor for CSP #500-3.11-18 for Multi-Campus Additions & Renovations-Jackson MS, Lyles MS, PAC, Cisneros Pre-K and Parsons Pre-K (2014 Bond Program)
- X. Adjournment