

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, January 23, 2018**

#### **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 Garland High School Student Anthony Cruz
    - 2. Recognize Lyles Middle School Teacher Dahlia Royal
  - B. Review December 2017 Tax Report
  - C. Review First Quarter Investment Report
  - D. Receive Bond Update
  - E. Receive 2018-19 and 2019-20 Calendar Presentation
  - F. Receive Presentation on New School Bus Purchase and Seat Belts
  - G. Receive Presentation on Superintendent's Entry Plan
- 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. December 15, 2017 Semi-Annual Report to Judge Ed Kinkeade
  - B. Discuss Policies GKD (LOCAL) and DFBB (LOCAL)
  - C. 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
  - D. Discuss future agenda items
- VI. Consent Agenda-Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Renewal Bids

1. Purchase of Event Staffing CCC
  2. Purchase of Time and Attendance Equipment and Services
  3. Purchase of Teknion Furniture
- D. Increase in Awards
1. Increase to the Awarded Amount for Playground, Scoreboard and Field Lighting Equipment and Installation
  2. Increase to the Awarded Amount for Maintenance Electrical Parts and Supplies
  3. Increase to the Awarded Amount for Computer Equipment, Components and Peripherals
- VII. Action Items
- A. Consider Approval of 2018-2019 District Calendar
  - B. Consider Approval of 2018-2019 Staff Development Waivers
  - C. Consider Approval of 2018-2019 New Course Request
  - D. Consider Approval of Update 109 Local Policies
  - E. Consider Approval of Budget Transfers and Amendments to the 2017-2018 Adopted Budget
  - F. Consider Board Approval of the Independently Audited Financial Statements for Fiscal Year 2017
  - G. Consider Approval of Donation of Interest of Land at 6301 Chiesa Road, Rowlett, Texas 75089 to the City of Rowlett
  - H. New Bids
    1. Consider Approval of Purchase of General Trades Transportation Merchandise, Vehicles, Parts and Repair
    2. Consider Approval of Purchase of School Buses and White Fleet
  - I. Increase in Awards
    1. Consider Approval of Increase to the Awarded Amount for Full Service Custodial Janitorial Services
    2. Consider Approval of Increase to the Awarded Amount for Career and Technical Education-Business
    3. Consider Approval of Increase to the Awarded Amount for CTE Supplies and Equipment
- 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. Consideration and deliberation regarding Administrative recommendations including, Chief Financial Officer;

2. Consideration and deliberation of informal resolution of complaint filed by Otis Steve Martin;

3. Consultation with attorney regarding Cenergistic contract.

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 including, Chief Financial Officer;

2. Consideration and possible action on informal resolution of complaint filed by Otis Steve Martin.

X. Adjournment