

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, February 13, 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 2017 CREST Award Recipients
    - 2. Recognize 2018 District Spelling Bee Winner Gracie Graham
  - B. Recognize Going the Extra Mile (GEM) Award Recipient FonShay “Shay” Kimble
  - C. Recognize Going the Extra Mile (GEM) Award Recipient Melissa Ramirez-Pham
  - D. Receive Student Management Plan Update
  - E. Review January 2018 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 for Consent Agenda
  - A. Consider Approval of Tax Refunds for Over payments or Erroneous Payments
  - B. Review Budget Amendments and Transfers to the 2017-2018 General and Debt Service Funds
  - C. Renewal Bids
    - 1. Consider Approval of Purchase of Software
    - 2. Consider Approval of Purchase of Computer Workstations and Laptops and Related Items
    - 3. Consider Approval of the Purchase of Fiber Metropolitan Area Network Services
  - D. Increase in Awards

1. Consider Approval of the Increase in Awarded Amount for Apple Equipment and Software
2. Consider Approval of the Increase in Awarded Amount for Interactive Presentation Systems & Audio Visual Equipment, Supplies and Services

VI. Discussion Items

- A. Discuss Board Goals (First Read)
- B. Discuss Board Meeting Schedule
- 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

VII. Action Items

- A. Consider Approval of Trustee Election Order
- B. Consider Approval of the Draft Joint Election Contract Submitted by the Dallas County Elections Department
- C. Consider Approval of funding for the Rowlett High School Theatre Arts students to accept the invitation to perform at the Fringe Festival in Edinburgh, Scotland, August 7-20, 2018
- D. Consider Approval of a Resolution for a 4-day summer work schedule and holiday shut-down
- E. Consider Approval of Policies GKD (LOCAL) and DFBB (LOCAL)
- F. Consider Approval of Garland ISD Education Foundation Memorandum of Understanding
- G. Consider Approval of Resolution Authorizing the Sale of Struck-Off Property located at 231 Glenfield Drive, Garland, Texas to Florian Santiago Hernandez
- H. New Bids
  1. Consider Approval of Purchase of Summer Reading Program
  2. Consider Approval of Purchase of a Mimaki JFX200-2531 Flatbed Printer
  3. Consider Approval of Purchase of Professional Staff Development
- I. Increase in Awards
  1. Consider Approval of Increase in Awarded Amount for Student and Educational Travel Services (Choice Partners #16/053KC-01)
  2. Consider Approval of the Increase in Awarded Amount for Campus Leveled Libraries and Staff Development
  3. Consider Approval of the Increase in Awarded Amount for Instructional Material
  4. Consider Approval of the Increase in Awarded Amount for Professional Staff Development and Materials
- J. Consider Approval of Utilizing Savings from Phases 1 and 2 in the Amount of \$1,000,000.00 to Add Full HVAC Controls Replacements to All Remaining Phases 2, 2A, and 3 Campuses that Have HVAC Work (2014 Bond Program)
- K. Consider Approval of Utilizing Savings from Phases 1 and 2 in the Amount of \$5,750,000.00 to Fund Additional Task List Items Not Included in the Construction Project Scope (2014 Bond Program)

L. Consider Approval of the Recommended Contractor for the CSP # 500-2.11-17 Multi-Campus Addition and Renovations-Herfurth ES, Schrade MS and Steadham ES (2014 Bond Program)

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.

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