

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 10, 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 SGHS Junior Tyrese Maxey
 2. Recognize Gale Fields Award Nominees and Garland Sports Hall of Fame Inductee Coach Donna McCullough
 - B. Recognize Going the Extra Mile (GEM) Award Recipient Willie Fears
 - C. Recognize Going the Extra Mile (GEM) Award Recipient Melissa Mains
 - D. Receive STEAMposium 2018 Update Presentation
 - E. Receive Suicide Awareness, Prevention and Intervention Protocol Presentation
 - F. Receive Garland ISD Accelerating Campus Excellence (ACE) Program Proposal
 - G. Receive Middle School 1:1 Pilot Update
 - H. Review Second Quarter Investment 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. Review Budget Amendments and Transfers to the 2017-2018 General and Debt Service Funds
 - B. New Bids
 1. Consider Approval of Purchase of Instructional, Maintenance, Transportation and General Retail
 2. Consider Approval of Purchase of Commodity Processing
 3. Consider Approval of Purchase of Fine Arts Apparel, Merchandise and Accessories

4. Consider Approval of Purchase of Technology Equipment Moving Services
 5. Consider Approval of Purchase of School Photography and Graduation Services
 6. Consider Approval of Purchase of Chromebooks and Carts
- C. Renewal Bids
1. Consider Approval of Purchase of Hazardous Materials Abatement, Removal, Disposal and Other Related Services
- D. Increase in Awards
1. Consider Approval of Increase in Awarded Amount for Instructional Supplies and Material
- VI. Discussion Items
- A. Discuss Board Operating Procedures
 - B. Discuss Board Goals
 - C. Discuss Update 110 BBB(LOCAL) First Read
 - D. Discuss Update 110 Legal Policies
 - E. 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
 - F. Discuss Future Agenda Items
- VII. Action Items
- A. Consider Approval of the Garland ISD ACE Program Proposal and Funding Request
 - B. Consider Approval of the GISD Property Located at 2700 Naaman School Road Garland, TX, 75040 for the New Natatorium Site (2014 Bond Program)
 - C. Consider Approval of the Recommended Contractor for the CSP # 499-08-18 Williams Stadium Renovation
- 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; 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; Pursuant to Texas Government Code Section 551.082 Considering discipline of a public school child, or complaint or charge against personnel; and Pursuant to Texas Government Code Section 551.0821 Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed:

1. Consideration and deliberation regarding Administrative recommendations including, Assistant Director-Dyslexia.
2. Consideration and deliberation regarding appeal of expulsion to the juvenile justice alternative education program by R.B. b/n/f A.C.
3. Consultation with attorney related to actions and potential actions by USCIS regarding current and former employees.
4. Consultation with attorney related to Docket No. DC-17-015425 and Charge No. 450-2017-03157.

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, Assistant Director-Dyslexia.
2. Consideration and possible action on appeal of expulsion to the juvenile justice alternative education program by R.B. b/n/f A.C.

X. Adjournment