

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 26, 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 Area Alliance of Black School Educators (GAABSE)
 2. Recognize Employee Wellness Department
 3. Recognize State VASE Competition Winners Jolene Mollenkamp and Erin Vejjajiva
 - B. Introduce New District Administrators
 - C. Review May 2018 Tax Report
 - D. Review Third Quarter Investment Report
 - E. Receive Bond Update Presentation
 - F. Receive 2018-2019 Pay Raise Options and General Fund Budget Update
 - G. Receive Update Presentation on Notification of Intent to Change the Fiscal Year Start Date to July 1
- 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 June 15, 2018 Semi-Annual Report to Judge Ed Kinkeade
 - 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
 5. Message from Board President
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of

- A. Board Meeting Minutes
- B. Human Resources Report
- C. Bond Renewal for Tax Assessor/Collector
- D. Tax Refunds for Over-payments or Erroneous Payments
- E. Budget Amendments and Transfers to the 2017-2018 General and Debt Service Funds
- F. New Bids
 - 1. Purchase of Instructional Software
- G. Renewal Bids
 - 1. Purchase of CTE Trades and Industrial Education Equipment
 - 2. Purchase of Beverage Vending Equipment and Services
 - 3. Purchase of Technology Structured Cabling
 - 4. Purchase of Cellular Telephone Equipment and Service
 - 5. Purchase of Leased Warehouse Space
 - 6. Purchase of Instructional Material
 - 7. Purchase of Online/Web-Hosted Intervention Programs for Math and Reading
 - 8. Purchase of Balanced Literacy, Assessment Kits and Professional Development
 - 9. Purchase of K-12 Computer Based Reading Program
 - 10. Purchase of Achievement and Ability Testing
 - 11. Purchase of Technology Cable Locating Services
- H. Increase in Awards
 - 1. Increase in Awarded Amount for Instructional Material and Equipment
 - 2. Increase in Awarded Amount for Chromebooks and Carts
 - 3. Increase in Awarded Amount for Storage and Area Network
 - 4. Increase in Awarded Amount for Interactive Presentation Systems & Audio Visual Equipment, Supplies and Services
- VII. Action Items (Non Consent)
 - A. Consider Approval of Faculty, Staff and Administration Pay Raise Options
 - B. Consider Approval of Notification of Intent to Change the Fiscal Year Start Date to July 1
 - C. New Bids
 - 1. Consider Approval of Purchase of Student Nutrition Services Disposable Products
 - 2. Consider Approval of Purchase of Multi-sensory Teaching Approach (MTA) Program for Dyslexia
 - 3. Consider Approval of Purchase of Advanced Placement Exams
 - D. Increase in Awards
 - 1. Consider Approval of Increase in Awarded Amount for Professional Staff Development
 - 2. Consider Approval of Increase in Awarded Amount for Career and Technology Education Merchandise, Equipment and Supplies
- 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; 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 appointments including, Principal-Southgate Elementary School and Executive Technology Officer.
2. Consideration and deliberation regarding real property.
3. Consideration and deliberation regarding General Counsel.

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Action Items (Non Consent)

A. Consideration and possible action regarding administrative appointments including, Principal-Southgate Elementary School and Executive Technology Officer.

XI. Adjournment