

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 24, 2018

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive Classroom Projector Replacement Project Presentation
 - B. Review June 2018 Tax Report
 - C. Receive Bond Update Presentation
 - D. Receive 2018-2019 Pay Raise Options and General Fund Budget Update
- 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 Revision of Policy FDA (Local)
 - B. Discuss Endorsements for TASB Board of Directors Region 10, Position A and Position D
 - 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
 - 5. Message from Board President
 - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
- VII. Action Items (Non Consent)
 - A. Consider Approval of Faculty, Staff and Administration Pay Raise Options
 - B. Consider Approval of Resolution for NAACP Back-to-School Event at the Curtis Culwell Center

- C. Approval of the 2018-2019 Student Code of Conduct
- D. Consider Approval of Tax Refunds for Over-payments or Erroneous Payments
- E. Consider Approval of the Recommended Additional Funding under BP #3.9 for Walnut Glen ES
- F. New Bids
 - 1. Consider Approval of Purchase of Temporary Personnel Services
 - 2. Consider Approval of Purchase of Canine Detection Services
 - 3. Consider Approval of Purchase of Toilet Paper and Paper Towels
 - 4. Consider Approval of Purchase of School Uniforms and Associated Apparel
 - 5. Consider Approval of Purchase of Plagiarism Protection Tool
 - 6. Consider Approval of Purchase of Display and Implementation Services
 - 7. Consider Approval of Purchase of Printers and Scanners
 - 8. Consider Approval of Purchase of Computer Equipment, Components and Peripherals
 - 9. Consider Approval of Data Analytics Services
 - 10. Consider Approval of Purchase of Translation and Interpretation Services
 - 11. Consider Approval of Purchase of Football Uniforms and Equipment
 - 12. Consider Approval of Purchase of Online Curriculum Programs
- G. Renewal Bids
 - 1. Consider Approval of Purchase of Medicaid Billing
 - 2. Consider Approval of Purchase of Moodle Programming and Support Services
 - 3. Consider Approval of Purchase of Dish Room Chemicals, Safety, Sanitation, and Services
 - 4. Consider Approval of Purchase of Concessionaire for GISD Stadiums
 - 5. Consider Approval of Purchase of General Merchandise
 - 6. Consider Approval of Purchase of Copy Paper
 - 7. Consider Approval of Purchase of Public Address Systems and Service
 - 8. Consider Approval of Purchase of Instructional Material – Reading Material
 - 9. Consider Approval of Purchase of College Readiness Assessment Suite
 - 10. Consider Approval of Purchase of Telecommunication Upgrade
 - 11. Consider Approval of Purchase of Security, Access Control, CCTV Equipment and Service
 - 12. Consider Approval of Purchase of Student Accident Insurance
 - 13. Consider Approval of Purchase of Digital Media Resources
- H. Increase in Awards
 - 1. Consider Approval of the Increase in Awarded Amount for the Multi-Campus Roof Replacements (Lyles MS and Montclair ES)
 - 2. Consider Approval of the Increase in Awarded Amount for Full Service Custodial and Janitorial Services
 - 3. Consider Approval of Increase in Awarded Amount for Special Education and Testing Material

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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices:

1. Consideration and deliberation regarding administrative appointments including, Principal Southgate ES, Principal Beaver Technology Center for Math and Science, Principal Steadham ES, Principal Shugart ES and Principal Toler ES.

2. Consultation and deliberation regarding the implementation of security personnel and/or devices.

3. Consultation with the Board's counsel regarding pending or contemplated litigation and/or settlement offers.

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 ES, Principal Beaver Technology Center for Math and Science, Principal Steadham ES, Principal Shugart ES and Principal Toler ES.

XI. Adjournment