

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, August 14, 2018**

#### **Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize Going the Extra Mile (GEM) Award Recipient Maurice Fultz
  - B. Recognize Going the Extra Mile (GEM) Award Recipient Tamara Stovall
  - C. Receive Certified Tax Roll
  - D. Review July 2018 Tax Report
  - E. Receive Proposed Budgets and Tax Rates for the 2018-2019 School Year
  - F. Receive State of Texas Assessment of Academic Readiness (STAAR): 2018 Results Presentation
  - G. Receive Middle School Chromebook Rollout 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 for Consent Agenda
  - A. Review a List of Qualified Investment Brokers
  - B. Review a Resolution Designating Investment Officers for the District
  - C. Review the Independent Sources of Instruction for the Training of Investment Officers
  - D. Review Resolution of the Adoption of Committing Fund Balances
  - E. Review the Investment Policy and Investment Strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
  - F. New Bids
    - 1. Consider Approval of Purchase of Trash Bags and Can Liners
    - 2. Consider Approval of Purchase of Ink and Toner
  - G. Renewal Bids

1. Consider Approval of Purchase of Student Information Management Systems
2. Consider Approval of Purchase of Small Food Service Equipment, Parts and Services
3. Consider Approval of Purchase of Large Food Service Equipment, Parts and Services
4. Consider Approval of Purchase of Internet Based College and Career Planning Platform
5. Consider Approval of Purchase of Carpentry Supplies
6. Consider Approval of Purchase of Armored Courier Service
7. Consider Approval of Purchase of Onsite Student Instructional Program and Services

VI. Discussion Items

- A. Discuss Update 111 Legal Policies
- B. Discuss Update 111 Local Policies-First Read
- 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

VII. Action Items

- A. Consider Approval of Endorsements for TASB Board of Directors Region 10, Position A and Position D
- B. Consider Approval of Human Resources Report
- C. Consider Approval of 2018-2019 T-TESS Appraisal Calendar
- D. Consider Approval of **Proposed** Tax Rate for the 2018-2019 School Year
- E. Consider Holding a Public Meeting to Discuss the Garland Independent School District's **Proposed** Budget and Tax Rate for Fiscal Year 2018-2019
- F. New Bids
  1. Consider Approval of Purchase of Display and Implementation Services
- G. Increase in Awards
  1. Consider Approval of the Increase in Awarded Amount for Instructional Material and Equipment
  2. Consider Approval of the Increase in Awarded Amount for Professional Staff Development

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 551.072, deliberating the purchase, exchange, lease, or value of real property.

1. Consideration and deliberation regarding Administrative recommendations including, Executive Director of Curriculum and Instruction, Director of Data and Administrative Systems and Principal-Club Hill Elementary School.
2. Consideration and deliberation regarding the Superintendent's Formative Evaluation.
3. Consideration and deliberation regarding real property.

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, Executive Director of Curriculum and Instruction, Director of Data and Administrative Systems and Principal-Club Hill Elementary School.
2. Consideration and possible action regarding real property.

X. Adjournment