

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 28, 2018

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Meeting
 - A. Conduct a Public Meeting on the District's 2018-2019 Proposed Budget and Tax Rate
- IV. Information Item
 - A. Evidence of Excellence
 - 1. Recognize 2018 Texas Choral Directors Association's Elementary Honor Choir participant Michael Moore
 - 2. Recognize Lakeview Centennial High School Gymnastics Team
 - B. Introduce New District Administrators
 - C. Receive Board Goal: 2018 Update
 - D. Receive 2018 State Accountability Outcomes: District & Campus Results
 - E. Receive Proposed Social and Emotional Learning (SEL) Implementation Plan Presentation
 - F. Receive Bond Update
- V. 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.
- VI. Discussion Items
 - A. 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
 - B. Discuss future agenda items
 - C. Discuss Local Policies BDB (LOCAL) and CFC (LOCAL)-First Read

VII. Consent Agenda - Consider approval of

- A. Board Meeting Minutes
- B. Human Resources Report
- C. List of Qualified Investment Brokers
- D. Resolution Designating Investment Officers for the District
- E. Independent Sources of Instruction for the Training of Investment Officers
- F. Resolution of the Adoption of Committing Fund Balances
- G. 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
- H. New Bids
 - 1. Trash Bags and Can Liners
 - 2. Purchase of Ink and Toner
- I. Renewal Bids
 - 1. Purchase of Student Information Management Systems
 - 2. Purchase of Small Food Service Equipment, Parts and Services
 - 3. Purchase of Large Food Service Equipment, Parts and Services
 - 4. Purchase of Internet Based College and Career Planning Platform
 - 5. Purchase of Carpentry Supplies
 - 6. Purchase of Armored Courier Service
 - 7. Purchase of Onsite Student Instructional Program and Services

VIII. Action Items (Non Consent)

- A. Consider Approval of the Final Amended Budget for 2017-2018
- B. Consider Approval of the Budget for the 2018-2019 School Year
- C. Consider Approval of Tax Rate for the 2018-2019 School Year
- D. Consider Approval of Interlocal Agreement with Region XII
- E. Consider Approval of Local Policies from TASB Update 111
- F. New Bids
 - 1. Consider Approval of Purchase of General Trades, Services & Parts for Student Nutrition Services (SNS)
 - 2. Consider Approval of Purchase of Print Shop Paper
 - 3. Consider Approval of Purchase of Computer Workstations and Laptops and Related Items
 - 4. Consider Purchase of Onsite After School Programs (ACE Campuses)
 - 5. Consider Approval of Purchase of Professional Staff Development
 - 6. Consider Approval of Purchase of Excess Workers Compensation Stop Loss
 - 7. Consider Approval of Purchase of Online Instructional Programs
- G. Renewal Bids
 - 1. Consider Approval of the Recommended Contractor for the CSP # 499-11-18 Curtis Culwell Center (CCC) Conference Center Audio/Visual (AV) Upgrade
 - 2. Consider Approval Purchase of School Liability including General Liability, Professional Liability, Employee Benefit Liability, Automobile Liability with Automobile Physical Damage, and Third Party Administration Services
 - 3. Consider Approval of Purchase of Alternative Student Transportation

4. Consider Approval of Purchase of General Retail and School Groceries
5. Consider Approval of Purchase of Yearbook Services
6. Consider Approval of Purchase of Curriculum Management System and Related Services
7. Consider Approval of Purchase of Oracle Planning & Budgeting Cloud Services
8. Consider Approval of Purchase of Montessori-Practical Life, Math and Cultural Studies Material
9. Consider Approval of Purchase of Textbooks and Instructional Material
10. Consider Approval of Purchase of Catering Services
11. Consider Approval of Purchase of Audio Visual Equipment, Supplies and Services

H. Increase in Awards

1. Consider Approval of Increase in Awarded Amount for Maintenance, Repair and Operation Supplies
2. Consider Approval of Increase in Awarded Amount for K-12 Computer Based Reading Program

IX. 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:

1. Consultation and deliberation regarding Internal Auditor evaluation, duties, role and responsibilities.

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

XI. Action Items (Non Consent)

XII. Adjournment