

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 11, 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 High School Junior Zachary Nguyen
 - 2. Recognize Luna Elementary School Physical Education Teacher Chris Nichols
 - B. Recognize Going the Extra Mile (GEM) Award Recipients from Couch Elementary
 - C. Review May 2018 Monthly Financials
 - D. Review June 2018 Monthly Financials
 - E. Review July 2018 Monthly Financials
- 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. Renewal Bids
 - 1. Consider Purchase of District Furniture
 - 2. Consider Purchase of Playground, Scoreboard and Field Lighting Equipment and Installation
 - 3. Consider Purchase of Medical Supplies and Equipment Catalog
 - 4. Consider Purchase of Catering Services
- VI. Discussion Items
 - A. Discuss Possible Workshop October 9, 2018
 - 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
- VII. Action Items
 - A. Consider Approval of Board Goal: Adjustments to Annual Targets
 - B. Consider Approval of local Policies BDB(LOCAL) and CFC(LOCAL)
 - C. Consider Approval of the Human Resources Report
 - D. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2018
 - E. Consider Approval of Garland ISD Partial Tax Rolls for Tax Year 2018
- 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;
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Action Items (Non Consent)
- X. Adjournment