

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 10, 2019

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Maintenance & Operations Work Order Update-Paul Gonzales
- III. Facilities Schedule-Joel Falcon and Javier Fernandez-GISD
 - A. Facilities Planning and Construction Services Projects Update
- IV. 2014 Bond Program-Javier Fernandez
 - A. Status Update
- V. Information Item
 - A. *For Consideration at the September 24, 2019 Board Meeting:* Receive Presentation of Oncor Basic Commercial Standard Offer Program Rebate Check
- VI. Action Item-Renewal Bids
 - A. *For Consideration at the September 24, 2019 Board Meeting:* Contract #360-15 Consider Extension of Architectural and Related Professional Services
 - B. *For Consideration at the September 24, 2019 Board Meeting:* Contract #362-01-15 Consider Extension of Engineering and Related Professional Services
- VII. 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 and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- 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 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- IX. Adjournment