

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 24, 2019

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. 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.
- IV. Information Item
 - A. Evidence of Excellence
 1. Recognize Texas A&M University-Commerce Masters Degree Scholarship Recipients
 2. Recognize Brenda Hass for Original Composition Publication
 - B. Recognize Going the Extra Mile (GEM) Recipient Gracie Rodriguez
 - C. Recognize Going the Extra Mile (GEM) Recipient Kendall Miller
 - D. Introduction of District Administrators
 - E. Receive Annual Investment Report (**Finance and Audit Committee**)
 - F. Review Board of Trustee Contract Renewal Report for September 2019 (**Finance and Audit Committee**)
 - G. Review July 2019 Monthly Financials (**Finance and Audit Committee**)
 - H. Review July 2019 Tax Report (**Finance and Audit Committee**)
 - I. Review PEIMS Update (**Finance and Audit Committee**)
 - J. Review Cooperative Purchasing Report (**Finance and Audit Committee**)
 - K. Review Procurement Update (**Finance and Audit Committee**)
 - L. Review Student Nutrition Services Management Update (**Finance and Audit Committee**)
 - M. Receive Presentation on Oncor Basic Commercial Standard Offer Program Rebate Check (**Facilities Committee**)
 - N. Review Presentation on Bond Update (**Facilities Committee**)
- V. 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. Superintendent's Report
 - C. Future Agenda Items
- VI. Consent Agenda - Consider approval of
- A. Human Resources Report
 - B. Board Meeting Minutes
- VII. Action Item (Non Consent)
- A. Consider Approval of Texas Education Human Resources Day Proclamation and Resolution
 - B. Consider Approval of 2019-2020 Staff Development Waivers (**District Affairs Committee**)
 - C. Consider Approval of 2020-2021 District Calendar (**District Affairs Committee**)
 - D. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund (**Finance and Audit Committee**)
 - E. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2019 (**Finance and Audit Committee**)
 - F. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments (**Finance and Audit Committee**)
 - G. Consider Approval of Donation from Toyota (**Finance and Audit Committee**)
 - H. Consider Approval of Garland ISD Partial Tax Rolls for Tax Year 2019 (**Finance and Audit Committee**)
 - I. Consider Approval of Region X Multi-Region Purchasing Cooperative Agreement (**Finance and Audit Committee**)
 - J. Consider Approval of Resolution Authorizing Employee Payment during School Closure at Lakeview Centennial High School (**Finance and Audit Committee**)
 - K. New Bids (**Finance and Audit Committee**)
 1. Contract #318-19 - Consider Approval of Purchase of Internal Audit Services
 2. Contract #43-19 Consider Approval of Purchase of Enterprise Content Management System
 3. Contract #114-19 - Consider Approval of Purchase of General Retail and School Groceries
 4. Contract #325-19-12 Consider Approval of Purchase of Achievement and Ability Testing
 - L. Renewal Bids (**Facilities Committee/Finance and Audit Committee**)
 1. Contract #360-15 - Consider Extension of Architectural and Related Professional Services
 2. Contract #362-01-15 - Consider Extension of Engineering and Related Professional Services
 - M. Increase to Awarded Bids (**Finance and Audit Committee**)

1. Contract #32-19-06 - Consider Approval of Increase in Awarded Amount for CTE Equipment and Merchandise
2. Contract #207-18 - Consider Approval of Increase in Awarded Amount for HVAC Maintenance Repair and Building Automation Services
3. Contract #215-18 - Consider Approval of Increase in Awarded Amount for General Trades Maintenance Merchandise and Services
4. Contract #238-16 - Consider Approval of Increase in Awarded Amount for MRO Supplies and Related Services

N. Modification to Existing Awarded Bid (**Finance and Audit Committee**)

1. Contract #316-17 - Consider Modification to Existing Award for Chromebooks and Carts

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; and 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 administrative recommendations including; Principal Beaver Elementary School.
2. Consultation with Attorney Regarding Possible Recommendations for Student Assignment and School Integration.

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

A. Consideration and possible action regarding administrative recommendations including; Principal Beaver Elementary School.

X. Adjournment