

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, October 15, 2019**

**Agenda**

**4:00 PM**

I. Call Meeting to Order

II. 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.

III. Information Item-Pat Lamb

A. Introduction of New Staff

IV. Facilities Projects Update-Joel Falcon and Javier Fernandez-GISD

A. Facilities Planning and Construction Services Projects Update

V. 2014 Bond Program-Javier Fernandez

A. Status Update

VI. Action Item

A. *For Consideration at the October 22, 2019 Board Meeting: Contract #500-3.8-18 Consider Extension of Substantial Completion Date for the Construction Services Bid Package 3.8-Natatorium (2014 Bond Program)*

VII. 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 551.074, 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.

B. Pursuant to Texas Government Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

VIII. Adjournment