

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 10, 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. Facilities Projects Update-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 Presentation at the December 17, 2019 Board Meeting:* Receive Presentation on GISD Long-Range Facilities Master Plan Update

B. Receive Summary of Additional Work Not Included in the 2014 GISD Bond Program

VI. Action Item

A. *For Consideration at the December 17, 2019 Board Meeting:* Consider Extension of Roof Consulting Services Extend One (1) Year with a One (1) Year Additional Renewal Option

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

