


















Garland Independent School District

Regular Meeting

Tuesday, April 25, 2017 6:00 PM

administrative offices of the School District located at 601 S. Jupiter Road, Garland, Texas

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Evidence of Excellence
 1. Recognize 2017 Texas Music Educators Association All State Students, Directors and Teachers
 [2017 TMEA.doc](#)
 2. Recognize South Garland High School SkillsUSA Competition Winners
 [SGHS Auto Body SkillsUSA.doc](#)
 - B. Introduce New District Administrators
 [New District Staff.doc](#)
 - C. Receive After-School Care Program Update
 [After School Care.docx](#)
 [After School Care Presentation.pdf](#)
 [Lease Rates 2016-2017.pdf](#)
 [GKD-Legal.pdf](#)
 [GKD-Local.pdf](#)
 - D. Receive College Readiness in GISD: 2016-2017 PSAT, SAT and ACT Outcomes Report
 [College Ready Assessments.docx](#)
 [College Ready Assessments Memo and Presentation.pdf](#)
 - E. Receive Bond Project Update
 [Bond Update.docx](#)
 [Bond Update.pdf](#)
 - F. Receive Second Quarter Budget Report
 [Quarterly Budget Report.doc](#)
 [Second Quarter Budget Report.pdf](#)
- 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
 - A. Trustees' Report
 [Trustees Report.doc](#)

 [Board Calendar.pdf](#)

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

B. Discuss future agenda items

 [Future Agenda Items.doc](#)

C. Discuss Addition of Language regarding Nepotism to Local Board Policies DE (Local) and DK (Local)-First Read

 [First Reading of DK \(Local\) and DC \(Local\).doc](#)

 [DC\(LOCAL\).docx](#)

 [DK\(LOCAL\).docx](#)

VI. Consent Agenda - Consider approval of

A. Board Meeting Minutes

 [Board Meeting Minutes.doc](#)

 [Minutes 3 28 17 Regular Meeting.doc](#)

 [Minutes 3 28 17 Facilities Committee Meeting.doc](#)

 [Minutes 4 11 17 Work Session.doc](#)

B. Human Resources Report

 [Human Resources Report.doc](#)

 [New Hires.xlsx](#)

 [Resign/Retire.xls](#)

C. Budget Transfers and Amendments to the 2016-2017 Adopted Budget

 [Budget Amendments and Transfers.DOC](#)

 [Budget Amendments and Transfers.pdf](#)

D. New Bids

1. Purchase of Commodity Processing

 [Commodity Processing.DOC](#)

 [Contract #141-18 Commodity Processing.pdf](#)

E. Renewal Bids

1. Purchase of Temporary Personnel Services

 [Temporary Personnel Services.DOC](#)

 [Contract #35-15 Temporary Personnel Services.pdf](#)

2. Purchase of Chartered Transportation Services

 [Chartered Transportation Services.DOC](#)

 [Contract #68-15 Chartered Transportation Services.pdf](#)

3. Purchase of Ink and Toner Cartridges

 [Ink and Toner Cartridges.DOC](#)

 [Contract #106-15 Ink and Toner Cartridges.pdf](#)

4. Purchase of Fine Arts Apparel, Merchandise and Accessories

 [Fine Arts Apparel, Merchandise and Accessories.DOC](#)

 [Contract #180-15 Fine Arts Apparel, Merchandise and Accessories.pdf](#)

5. Purchase of Promotional Marketing Materials, Catalog

 [Promotional Marketing Materials, Catalog.DOC](#)

 [Contract #241-16 Promotional Marketing Materials, Catalog.pdf](#)

6. Purchase of Lamps, Bulbs, Ballasts & Fuses (Warehoused)

 [Lamps, Bulbs, Ballasts & Fuses \(Warehoused\).DOC](#)

 [Contract #245-16 Lamps, Bulbs, Ballasts & Fuses \(Warehoused\).pdf](#)

7. Purchase of Authors and Presenters

 [Authors and Presenters.DOC](#)

 [Contract #310-15 Authors and Presenters.pdf](#)

8. Purchase of Audit Services

 [Audit Services.DOC](#)

 [Contract #318-13 Audit Services.pdf](#)

9. Purchase of STEMscopes Subscriptions

 [STEMscopes Subscriptions.DOC](#)

 [Contract #397-17-05 STEMscopes Subscriptions.pdf](#)

10. Purchase of Test and Balance Services

 [Test and Balance Services.docx](#)

 [Contract #204-16 Test and Balance Services.pdf](#)

VII. Action Items (Non Consent)

A. Consider Approval of Purchase of Hazardous Materials Abatement, Removal, Disposal and Other Related Services

 [Hazardous Materials Abatement, Removal, Disposal and Other Related Services.docx](#)

 [Contract #11-16 Hazardous Materials Abatement, Removal, Disposal and Other Related Services.pdf](#)

B. Consider Approval of Update 107 Local Policies

 [Update 107 LOCAL Policies.doc](#)

 [CDC\(LOCAL\).docx](#)

 [CJ\(LOCAL\)_add.docx](#)

 [DC\(LOCAL\).docx](#)

 [DC\(LOCAL\) with Board Revision.docx](#)

 [DEE\(LOCAL\).docx](#)

 [DFAA\(LOCAL\).docx](#)

 [DFBA\(LOCAL\).docx](#)

 [FEA\(LOCAL\).docx](#)

 [FJ\(LOCAL\).docx](#)

 [GE\(LOCAL\).docx](#)

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;

Pursuant to Texas Government Code Section 551.082, Considering discipline of a public school child,

or complaint or charge against personnel; and
Pursuant to Texas Government Code Section 551.0821, Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed:

1. Consultation and deliberation regarding the Superintendent search process;
2. Consultation and deliberation regarding the employment of a new Superintendent of Schools;
3. Consideration and deliberation regarding Administrative recommendations including, Assistant Director of Finance;
4. Consideration and deliberation regarding Director of Internal Audit Evaluation; and
5. Consideration and deliberation regarding Level III Parent Grievance filed by H.M. b/n/f T.M.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding the selection of an executive search consulting firm;
2. Consideration and possible action regarding the employment of a new Superintendent of Schools;
3. Consideration and possible action regarding Administrative recommendations including, Assistant Director of Finance;
4. Consideration and possible action regarding Director of Internal Audit Evaluation; and
5. Consideration and possible action on Level III Parent Grievance filed by H.M. b/n/f T.M.

X. Adjournment

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