

## Garland Independent School District

### Regular Meeting

Tuesday, May 23, 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. Recognition of Trustee Scott Luna
- IV. Action Items (Non Consent)

- A. Sign Statement of Elected Officer

 [Sign Statement of Elected Officer.doc](#)

 [Statement of Officer Form-J. Reed.pdf](#)

 [Statement of Officer Form-J. Miller.pdf](#)

- B. Administer Oath of Office to Newly Elected Trustees

 [Administer Oath of Office to Newly Elected Trustees.doc](#)

 [Oath of Office Form-J. Reed.pdf](#)

 [Oath of Office Form-J. Miller.pdf](#)

- V. Information Item

- A. Evidence of Excellence

1. Recognize Texas School Nurse Organization Shout Out Award Recipients

 [TSNO Shout Out Awards.doc](#)

2. Recognize Dell Scholars

 [Dell Scholars.doc](#)

- B. Recognize Elementary and Secondary District Teachers of the Year

 [Teacher of the Year.doc](#)

- C. Recognize Texas Instruments Grant Recipients

 [Texas Instruments Grant Recipients.doc](#)

- D. Review April 2017 Tax Reports

 [April 2017 Tax Reports.DOC](#)

 [April 2017 Tax Reports.pdf](#)

- E. Review Second Quarter Investment Report

 [Second Quarter Investment Report.doc](#)

 [Second Quarter Investment Report.pdf](#)

- F. Receive Bond Update Presentation

 [Bond Update.docx](#)

 [Bond Update.pdf](#)

- VI. 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.

- VII. Discussion Items

- A. Discuss Policy FFA(LOCAL)

 [FFA\(LOCAL\) Wellness Policy.docx](#)

 [FFA\(LOCAL\).pdf](#)

## B. 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

## C. Discuss future agenda items

 [Future Agenda Items.doc](#)

## VIII. Consent Agenda - Consider approval of

## A. Board Meeting Minutes

 [Board Meeting Minutes.doc](#) [Minutes 4 25 17 Regular Meeting.doc](#) [Minutes 4 25 17 Facilities Committee Meeting.doc](#) [Minutes 5 9 17 Work Session.doc](#) [Minutes 5 11 17 Workshop.doc](#)

## B. Human Resources Report

 [Human Resources Report.doc](#) [New Hires.xlsx](#) [Resign/Retire.xls](#)

## C. Budget Transfers and Amendments to the 2016-2017 General and Debt Service Funds

 [Budget Amendments and Transfers.doc](#) [Budget Amendments and Transfers.pdf](#)

## D. Tax Refunds

 [Tax Refunds.doc](#) [Tax Refunds.pdf](#)

## E. Cancellation of Contract

 [Cancellation of Contract RFP 211-16.doc](#) [Cancellation of Contract RFP 211-16.pdf](#)

## F. Offer from Housing and Community Services for the City of Garland for Purchase of Struck-Off Properties

 [Offers for Purchase of Struck Off Properties.doc](#) [Offers for Purchase of Struck Off Properties.pdf](#)

## G. Statutory Write-Off of Delinquent Taxes

 [Statutory Write-Off of Delinquent Taxes.doc](#) [Statutory Write-Off of Delinquent Taxes.pdf](#)

## H. New Bids

1. Purchase of Peace Officer Services

 [Peace Officer Services.doc](#) [Contract #70-17 Peace Officer Services.pdf](#)

2. Purchase of Full Service Custodial Janitorial Services

 [Full Service Custodial Janitorial Services.doc](#) [Contract #186-17 Full Service Custodial Janitorial Services.pdf](#)

## 3. Purchase of Playground and Grounds Materials

 [Playground and Grounds Materials.doc](#) [Contract #215-17-08 Playground and Grounds Materials.pdf](#)

## 4. Purchase of Internet Security, Filtering, Load Balancing

 [Internet Security, Filtering, Load Balancing.doc](#) [Contract #289-17 Internet Security, Filtering, Load Balancing.pdf](#)

## 5. Purchase of HVAC Equipment, Parts and Supplies

 [HVAC Equipment, Parts and Supplies.DOC](#) [Contract #303-17-01 HVAC Equipment, Parts and Supplies.pdf](#)

## 6. Purchase of Fire Alarm Inspection and Service

 [Fire Alarm Inspection and Service.doc](#) [Contract #333-17 Fire Alarm Inspection and Service.pdf](#)

## 7. Purchase of Interactive Classroom Technology and Services

 [Interactive Classroom Technology and Services.doc](#) [Contract #486-17 Interactive Classroom Technology and Services.pdf](#)

## I. Renewal Bids

## 1. Purchase of HVAC Energy Management Controls Repairs and Support

 [HVAC Energy Management Controls Repairs and Support.doc](#) [Contract #82-15 HVAC Energy Management Controls Repairs and Support.pdf](#)

## 2. Purchase of School Photography and Graduation Services

 [School Photography and Graduation Services.doc](#) [Contract #203-15 School Photography and Graduation Services.pdf](#)

## 3. Purchase of Paint and Special Tints

 [Paint and Special Tints.doc](#) [Contract #227-16 Paint and Special Tints.pdf](#)

## IX. Action Items (Non Consent)

## A. Consider Approval of Local Board Policies DC (Local) and DK (Local)

 [Local Board Policies DC \(Local\) and DK \(Local\).docx](#) [DC\(LOCAL\) FINAL.docx](#) [DK\(LOCAL\) FINAL.docx](#)

## B. Consider Approval of Resolution Authorizing use of two District Buses and Personnel to the Salvation Army Garland Corps and Boys &amp; Girls Club of Garland



 [Salvation Army.docx](#) [Salvation Army Resolution.pdf](#) [Agreement - GISD and Salvation Army Summer 2017.docx](#)

## C. Consider Approval of Resolution Authorizing Contributions to the Garland Economic Development Partnership

 [Garland Economic Development Partnership.doc](#) [Resolution-Garland.docx](#) [Garland Chamber Agreement.docx](#)

## D. Consider Approval of Resolution Authorizing Contributions to the Rowlett Chamber Foundation

 [Rowlett Chamber Foundation.doc](#) [Resolution - Rowlett.docx](#)

-  [Rowlett Foundation Chamber Agreement.docx](#)
- E. Consider Approval of Resolution Authorizing Contributions to the Sachse Economic Development Corporation
-  [Sachse Economic Development Corporation.doc](#)
-  [Resolution - Sachse.docx](#)
-  [Sachse Economic Development Corporation Agreement.docx](#)
- F. Consider Approval of Proposed Non-Administrative Positions of the 2017-2018 School Year
-  [Non-Administrative Positions of the 2017-2018 School Year.doc](#)
-  [New Position Requests.xlsx](#)
- G. Renewal Bids
1. Consider Approval of Depository Services
-  [Depository Services.doc](#)
-  [Contract #261-15 Depository Services.pdf](#)
- H. Increase in Awards
1. Consider Approval of Increase in the Awarded Amount for Instructional Material, Equipment and Services
-  [Instructional Material, Equipment and Services.doc](#)
-  [Contract #302-01-15 Instructional Material, Equipment and Services.pdf](#)
2. Consider Approval of the Increase in the Awarded Amount for Professional Staff Development and Consultant Services
-  [Professional Staff Development and Consultant Services.doc](#)
-  [Contract #310-08-14 Professional Staff Development and Consultant Services.pdf](#)
3. Consider Approval of the Increase in the Awarded Amount for Professional Staff Development
-  [Professional Staff Development.doc](#)
-  [Contract #310-17 Professional Staff Development.pdf](#)
- I. Consider Approval of the Agreement between Garland ISD and Mesquite Regional Day School for the Deaf
-  [Mesquite Regional Day School for the Deaf.doc](#)
-  [Mesquite Regional Day School for the Deaf Agreement.doc](#)
- J. Consider Approval of the Balanced Literacy Program Proposal
-  [Balanced Literacy Proposal.doc](#)
- K. Consider Approval of the One-Way Dual Language Roll Out Program
-  [One-Way Dual Language Roll Out Plan.doc](#)
- L. Consider Approval of the CTE and LOTE Textbook Adoption
-  [CTE and LOTE Textbook Adoption.doc](#)
-  [Textbook Presentation.pdf](#)
-  [CTE and LOTE Adoption Materials.pdf](#)
- M. Consider Approval of the Recommended Additional Funding and Revised Design Contract Amount for Work Associated with Phase 0 Work Scope
-  [Additional Funding & Revised Contract Amount for Phase 0.docx](#)
-  [Additional Funding & Revised Contract Amount for Phase 0.pdf](#)
- N. Consider Approval of the Recommended Change to Contract to Add Alternates with Increased Funding for Multi-Campus Roof Replacement
-  [Multi Roof Replacement Increase.docx](#)
-  [Contract #499-05-17 Multi Roof Replacement Increase.pdf](#)
- O. Consider Approval of Purchase of Moving and Storage Services

[Moving and Storage Services.docx](#)[Contract #182-17 Moving and Storage Services.pdf](#)

- X. 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
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 Board Clerk Evaluation
  4. Consideration and deliberation regarding administrative appointments; and
  5. Consideration and deliberation regarding the selection of officers for the Board of Trustees.
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session
- XII. Action Items (Non Consent)
- A. Consideration and possible action regarding the selection of an executive search consulting firm;
  - B. Consideration and possible action regarding the employment of a new Superintendent of Schools;
  - C. Consideration and possible action regarding Board Clerk Evaluation;
  - D. Consideration and possible action regarding administrative appointments; and
  - E. Consideration and possible action regarding the election of Board Officers.
- XIII. Adjournment