

Notice of Facilities Committee Meeting
of the
Board of Trustees
of the
Garland Independent School District

Notice is hereby given that on Tuesday, June 11, 2019, the Board of Trustees of the Garland Independent School District will hold a Facilities Committee Meeting at **4:00 PM** at the administrative offices of the School District located at 601 S. Jupiter Road, Garland, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by this Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Posted Thursday, June 6, 2019 at 4:00 PM.

A handwritten signature in cursive script that reads "Ricardo Lopez, Ed.D.".

Dr. Ricardo López, Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Facilities Committee Meeting

June 11, 2019

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Single Stream Recyclable Agreement Status Update-Paul Gonzales-GISD
- III. Facilities Schedule-Joel Falcon and Javier Fernandez-GISD
 - A. Facilities Projects Update
- IV. Status Update-Douglas Armstrong-JACOBS
 - A. Bond Update
 - B. GRCTC Flooring Update
 - C. Protocol for HVAC in Transition
 - D. Hudson MS Sewer Line
- V. Jacobs' Transition Plan-Dr. Brent Ringo and Joel Falcon-GISD
- VI. Action Item (Non Consent)
 - A. *For Consideration at the June 25, 2019 Board Meeting:* Consider Approval of Temporary Construction Easement Agreement with Atmos Energy Corporation and Garland ISD
 - B. *For Consideration at the June 25, 2019 Board Meeting:* Contract #500-3.7-19 Consider Approval of Purchase of South Garland HS Fine Arts Addition and Renovation
 - C. *For Consideration at the June 25, 2019 Board Meeting:* Contract #500-3.9-19 Consider Approval of Purchase of North Garland HS Fine Arts Addition and Renovation
- VII. Action Item (Non Consent-Increase)
 - A. *For Consideration at the June 25, 2019 Board Meeting:* Consider Approval of the Proposal to the Construction Program Management Services
- 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 551.076 Considering the

deployment, specific occasions for, or implementation of, security personnel or devices.

- B. 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.

IX. Adjournment