

Garland Independent School District

Board of Trustees

Facilities Committee Meeting

July 16, 2019

Agenda

4:00 PM

- I. Call Meeting to Order
- II. Antenna Towers-Dr. Brent Ringo
- III. Facilities Schedule-Joel Falcon and Javier Fernandez-GISD
 - A. Facilities Projects Update
- IV. Status Update-Javier Fernandez-GISD
 - A. Bond Update
 1. Natatorium Update
- V. Action Item (Non Consent-Increase)
 - A. *For Consideration at the July 23, 2019 Board Meeting:* Consider Approval of the Amendment to the Single Stream Recyclable Materials Transport, Processing and Marketing Agreement between FCC Texas, LLC and Garland ISD - One (1) Year
 - B. *For Consideration at the July 23, 2019 Board Meeting:* Contract #500-2.5-17 Consider Approval of the Increase in the Project Not-to-Exceed Amount for the Multi-Campus Addition and Renovations-Lister ES, Sewell ES and Webb MS (2014 Bond Program)
- VI. 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.
- VII. Adjournment