


















Garland Independent School District

Work Session

Tuesday, February 9, 2016 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 Item
 - A. Evidence of Excellence
 1. Recognize Elementary School Student Authors
 [Elementary Authors.doc](#)
 2. Recognize O'Banion Middle School for AVID Title Revalidation Distinction
 [O'Banion AVID Revalidation Distinction.doc](#)
 - B. Receive Professional School Based Mentor Program Update
 [Professional School Based Mentor Program Update.docx](#)
 [PROFESSIONAL SCHOOL BASED MENTORING \(PSBM\) PROGRAM.pdf](#)
 - C. Receive Digital Resources Carnival Overview
 [Digital Resources Carnival Overview.doc](#)
 [DRC Presentation.pdf](#)
 - D. Receive EdShift 2016 Conference Overview
 [EdShift 2016 Conference.doc](#)
 - E. Receive Tornado Recovery Milestones Report
 [Tornado Recovery Milestones.doc](#)
 - F. Review First Quarter Investment Report
 [First Quarter Investment Report.DOC](#)
 [First Quarter Investment Report.pdf](#)
 - G. Receive First Formative Review of 2015-16 Campus Improvement Plans
 [Campus Improvement Plans.doc](#)
 [CIP Board Update.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 for Consent Agenda
 - A. Review Tax Refunds
 [Tax Refunds.DOC](#)
 [Tax Refunds.pdf](#)
 - B. Budget Transfers and Amendments
 [Budget Transfers and Amendments.DOC](#)
 [Budget Transfers and Amendments.pdf](#)
 - C. New Bids
 1. Consider Purchase of Software
 [Software.DOC](#)

 [Recommendation-Contract #166-16 Software.pdf](#)

2. Consider Purchase of MAN/WAN Network Equipment, Engineering and Installation Support

 [MAN/WAN Network Equipment, Engineering and Installation Support.DOC](#)

 [Recommendation-Contract #288-02-15 MAN/WAN Network Equipment, Engineering and Installation Support.pdf](#)

 [MAN/WAN Network Equipment, Engineering and Installation Support.pdf](#)

D. Renewal Bids

1. Consider Purchase of General Maintenance Merchandise

 [General Maintenance Merchandise.DOC](#)

 [Recommendation-Contract #238-15 General Maintenance Merchandise.pdf](#)

2. Consider Purchase of Instructional Material, Equipment and Service, Catalog

 [Instructional Material, Equipment and Service, Catalog.DOC](#)

 [Recommendation- Contract #302-03-15 Instructional Material, Equipment and Service, Catalog.pdf](#)

3. Consider Purchase of Instructional Material, Equipment and Service, Catalog

 [Instructional Material, Equipment and Service, Catalog.DOC](#)

 [Recommendation- Contract #302-14 Instructional Material, Equipment and Service, Catalog.pdf](#)

E. Increase in Award

1. Consider Increase in Awarded Amount for Telephone Long Distance and Analog Centrex Line Services

 [Telephone Long Distance and Analog Centrex Line Services.DOC](#)

 [Recommendation- Contract #31-10 Telephone Long Distance and Analog Centrex Line Services.pdf](#)

VI. 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](#)

VII. Action Items (Non-Consent)

A. Consider Approval of Trustee Election Order

 [Trustee Election Order.docx](#)

 [Election Order - May 2016.pdf](#)

 [Election Order - May 2016\(Spanish\).pdf](#)

B. Consider Approval of the Joint Election Contract Submitted by the Dallas County Elections Department

 [Joint Elections Contract with Dallas County Elections Department.docx](#)

 [2016 Joint Election Contract Draft.pdf](#)

C. New Bids

1. Consider Purchase of LAN/Wifi Network Equipment, Engineering and Installation Support

 [LAN/WiFi Network Equipment, Engineering and Installation Support.DOC](#)


 [Recommendation- Contract #288-01-15 LAN/WiFi Network Equipment, Engineering and Installation Support.pdf](#)

 [LAN/WiFi Network Equipment, Engineering and Installation Support.pdf](#)

 [LAN/WiFi Network Equipment, Engineering and Installation Support.pdf](#)

2. Consider Purchase of Track Uniforms and Equipment

 [Track Uniforms and Equipment.DOC](#)

 [Recommendation- Contract #319-16 Track Uniforms and Equipment.pdf](#)

3. Consider Purchase of Construction of a Bookmobile

 [Construction of a Bookmobile.DOC](#)

 [Recommendation- Contract #BT01-14 Construction of a Bookmobile.pdf](#)


D. Consider Approval of the recommended Contractor to CSP #500-1.1-16 for Construction services on Bid Package 1.1 – The Career Technology Education Center (2014 Bond Program)

 [Contractor to CSP #500-1.1-16 for Construction Services-CTE.docx](#)

 [Recommendation-Contractor to CSP #500-1.1-16 for Construction Services-CTE.pdf](#)

E. Consider Approval of the recommended Contractor to CSP #500-1.7-16 for Construction services on Bid Package 1.7 – Multiple School Renovations (2014 Bond Program)

 [Contractor to CSP 500-1.7-16 for Construction Services-Multiple.docx](#)

 [Recommendation-Contractor to CSP 500-1.7-16 for Construction Services-Multiple.pdf](#)

F. Consider Approval of Update 103 Local Policies

 [Update 103 Local Policies.doc](#)

 [ExplanatoryNotes 103.pdf](#)

 [BF Local.pdf](#)

 [CAA Local.pdf](#)

 [CB Local.pdf](#)

 [CKE Local.pdf](#)

 [CO Local.pdf](#)

 [DBD Local.pdf](#)

 [DH Local.pdf](#)

 [DIA Local.pdf](#)

 [EFAA Local.docx](#)

 [FEA Local.pdf](#)

 [FEC Local.pdf](#)

 [FFAC Local.docx](#)

 [GKA Local.pdf](#)

 [GRA Local.pdf](#)

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. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 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)

- B. Consider Board approval of personnel matters as recommended by the Administration including, Principal, Weaver Elementary School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- C. Consider Level III Employee Grievance of Jo-Dee Morgan (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment