

















Garland Independent School District

Work Session

Tuesday, April 12, 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 2016 All State Students
 [2016 All State Students.doc](#)
 2. Recognize Hudson MS Varsity Mixed Choir
 [Hudson MS Choir.doc](#)
 - B. Recognize GISD Communications Department for TSPRA Platinum Award
 [TSPRA Platinum Award.doc](#)
 - C. Receive STEAMposium Update
 [STEAMposium Update.doc](#)
 - D. Receive Readers are Leaders Program Presentation
 [Readers Are Leaders Program.doc](#)
 [Revised Readers Are Leaders.pdf](#)
 - E. Receive Budget Update
 [Budget Update.DOC](#)
 [Budget Update Presentation.pdf](#)
 - F. Receive Presentation From Board President on Montessori Program
 [Montessori Program.doc](#)
- 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 Budget Transfers and Amendments to the 2015-2016 Adopted Budget
 [Budget Transfers and Amendments.DOC](#)
 [Budget Transfers and Amendments.pdf](#)
 - B. Review Tax Refunds
 [Tax Refunds.DOC](#)
 [Tax Refunds.pdf](#)
 - C. New Bids
 1. Consider Purchase of Dish Room Chemicals, Safety, Sanitation and Services
 [Dish Room Chemicals, Safety, Sanitation and Services.DOC](#)
 [Contract #48-16 Dish Room Chemicals, Safety, Sanitation and Services.pdf](#)
 2. Consider Purchase of Mobile Theft Management
 [Mobile Theft Management Services.DOC](#)

 [Contract #166-02-16 Mobile Theft Management Services.pdf](#)

D. Renewal Bids

1. Consider Purchase of Temporary Personnel Services

 [Temporary Personnel Services.DOC](#)

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

2. Consider Purchase of Small Food Service Equipment, Catalog

 [Small Food Service Equipment, Catalog.DOC](#)

 [Contract #50-15 Small Food Service Equipment, Catalog.pdf](#)

3. Consider Purchase of Large Food Service Equipment, Catalog

 [Large Food Service Equipment, Catalog.DOC](#)

 [Contract #51-15 Large Food Service Equipment, Catalog.pdf](#)

4. Consider Purchase of Charter Transportation Services

 [Charter Transportation Services.DOC](#)

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

5. Consider 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](#)

6. Consider Purchase of Custodial Services

 [Custodial Services.DOC](#)

 [Contract #186-12 Custodial Services.pdf](#)

7. Consider Purchase of PC Computer Migration, Configuration and Deployment

 [PC Computer Migration, Configuration and Deployment.DOC](#)

 [Contract #240-15 PC Computer Migration, Configuration and Deployment.pdf](#)

8. Consider Purchase of HVAC Cooling Equipment, Parts and Supplies

 [HVAC Cooling Equipment, Parts and Supplies.DOC](#)

 [Contract #303-14 HVAC Cooling Equipment, Parts and Supplies.pdf](#)

9. Consider Purchase of Audit Services

 [Audit Services.DOC](#)

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

10. Consider Purchase of Achievement and Ability Testing

 [Achievement and Ability Testing.DOC](#)

 [Contract #325-14 Achievement and Ability Testing.pdf](#)

11. Consider Purchase of Fire Alarm Inspection Services and Parts

 [Fire Alarm Inspection Services and Parts.DOC](#)

 [Contract #333-14 Fire Alarm Inspection Services and Parts.pdf](#)

E. Increase in Award

1. Consider Increase in Awarded Amount for Apple Equipment, Software and Peripherals

 [Apple Equipment, Software and Peripherals.DOC](#)

 [Contract #286-15 Apple Equipment, Software and Peripherals.pdf](#)

2. Consider Increase in Awarded Amount for Musical Instruments Supplies and Repairs

 [Musical Instrument Supplies and Repairs.DOC](#)

 [Contract #345-15 Musical Instruments Supplies and Repairs.pdf](#)

VI. Discussion Items

- A. Discussion About Proposed Recommendations to the Administration Concerning Thoughtexchange Survey

 [Thoughtexchange.doc](#)

- 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](#)

VII. Action Items

- A. Discussion, consideration, and possible action concerning "Restore General Education Seats in Firewheel Neighborhoods" petition regarding Luna Elementary

 [Luna Elementary School.doc](#)

- B. Consider Approval to Move Observance of Celebrate Freedom Week to First Week of School

 [Celebrate Freedom Week.doc](#)

 [Celebrate Freedom Week Proposal.pdf](#)

- C. Consider Approval of the Recommended Contractor for the Multi-Campus Renovations-Armstrong ES, Back ES and Keeley ES (2014 Bond Program)

 [Contractor-Armstrong ES, Back ES & Keeley ES.docx](#)

 [Recommended Contractor-Armstrong ES, Back ES & Keeley ES.pdf](#)

- D. Consider Approval of the Recommended Contractor for the Multi-Campus Additions and Renovations Austin MS, Houston MS and Park Crest ES (2014 Bond Program)

 [Contractor-Austin MS, Houston MS & Parkcrst ES.docx](#)

 [Recommended Contractor-Austin MS, Houston MS & Park Crest ES.pdf](#)

- E. Consider Increase in Award for Asbestos and Mold Abatement Services (EPCNT Inter-local, with Mesquite ISD)

 [Asbestos & Mold Abatement.docx](#)

 [Recommendation-Asbestos & Mold Abatement.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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- C. Consider complaint by employee Tracy Glick against Trustee (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