















Garland Independent School District

Regular Meeting

Tuesday, April 26, 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 Items
 - A. Evidence of Excellence
 1. Recognize Garland High School "Lennon Bus" Music Video Creators
 [GHS Lennon Bus Music Video Creators.doc](#)
 2. Recognize South Garland High School Auto Body Program Students
 [SGHS Auto Body Students.doc](#)
 3. Recognize Jackson Technology Center for Math & Science Student Aangela Oomen
 [Viking Leadership Challenge Winner.doc](#)
 - B. Receive Coordinated School Health Program "It's Time Texas Community Challenge" Update
 [It's Time Texas Community Challenge Results.doc](#)
 [It's Time Texas Community Challenge Presentation.pdf](#)
 - C. Receive NMSI Grant Update
 [NMSI Grant.doc](#)
 - D. Receive Curriculum Demonstration
 [Schoolnet Demonstration.doc](#)
 - E. Receive Second Quarter Investment Report
 [Second Quarter Investment Report.DOC](#)
 [Second Quarter Investment Report.pdf](#)
 - F. Receive Bond Program Update
 [Bond Update.docx](#)
 [Presentation on Bond 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
 - 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](#)
- VI. Consent Agenda - Consider approval of

A. Board Meeting Minutes

-  [Board Meeting Minutes.doc](#)
-  [Minutes 3 22 16 Regular Meeting.pdf](#)
-  [Minutes 4 12 16 Work Session.doc](#)
-  [Minutes 4 19 16 Special Meeting.doc](#)



B. Human Resources Report

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

C. Budget Transfers and Amendments to the 2015-2016 Adopted Budget



-  [Budget Transfers and Amendments.DOC](#)
-  [Budget Transfers and Amendments.pdf](#)

D. Tax Refunds



-  [Tax Refunds.DOC](#)
-  [Tax Refunds.pdf](#)

E. New Bids

1. 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. Purchase of Mobile Theft Management Services

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

F. Renewal Bids

1. Purchase of Temporary Personnel Services

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



2. Purchase of Small Food Service Equipment, Catalog

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

3. Purchase of Large Food Service Equipment, Catalog

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

4. Purchase of Charter Transportation Services

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

5. 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. Purchase of Custodial Services

-  [Custodial Services.DOC](#)

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

7. 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. 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. Purchase of Audit Services

 [Audit Services.DOC](#)

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

10. Purchase of Achievement and Ability Testing

 [Achievement and Ability Testing.DOC](#)

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

11. 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](#)

G. Increase in Award

1. 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. Increase in Awarded Amount for Musical Instrument Supplies and Repairs

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

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

VII. Superintendent's Report

A. Tax Report

 [Review March 2016 Tax Report.DOC](#)

 [March 2016 Tax Report.pdf](#)

B. Financial Report

 [Review February 2016 Financial Statements.DOC](#)

 [February 2016 Financial Statements.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 administrative recommendations with regard to professional employees and administrative contracts (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

C. Discussion with Director of Security and Telecommunications (Tex. Govt. Code Sec. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices)

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Adjournment