

Garland Independent School District

Work Session

Tuesday, June 14, 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 Dell Scholars and Gates Millennium Scholar

 [Dell Scholars and Gates Millennium Scholar.doc](#)

2. Recognize Garland ISD U.S. Open and VEX World Championships Robotics Teams

 [Robotics World and US Open Qualifiers.doc](#)

B. Receive Update on Special Olympics

 [Special Olympics Update.docx](#)

C. Receive Technology Update

 [Technology Update.doc](#)

 [Technology Update Presentation.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. Review Budget Transfers and Amendments to the 2015-2016 Adopted Budget

 [Budget Transfers and Amendments.DOC](#)

 [Budget Transfers and Amendments.pdf](#)

C. Consider Approval of Bond for District's Director of Taxation

 [Bond for District's Director of Taxation.doc](#)

 [Bond for District's Director of Taxation.pdf](#)

D. New Bids

1. Consider Purchase of Athletic Training Supplies Catalog

 [Athletic Training Supplies Catalog.DOC](#)

 [Contract #320-16 Athletic Training Supplies Catalog.pdf](#)

2. Consider Purchase of ROTC Uniforms and Equipment

 [ROTC Uniforms and Equipment.DOC](#)

 [Contract #181-16 ROTC Uniforms and Equipment.pdf](#)

3. Consider Purchase of Spanish Reading Program K-1

 [Spanish Reading Program K-1.DOC](#)

 [Contract #302-06-16 Spanish Reading Program K-1.pdf](#)

4. Consider Purchase of Student Nutrition Services Disposable Products

 [Student Nutrition Services Disposable Products.DOC](#)

 [Contract #9-16 Student Nutrition Services Disposable Products.pdf](#)

5. Consider Purchase of Cellular Telecommunication Equipment and Services

 [Cellular Telecommunication Equipment and Services.DOC](#)

 [Contract #252-16 Cellular Telecommunication Equipment and Services.pdf](#)

6. Consider Purchase of Technology Cable Locating Services

 [Technology Cable Locating Services.DOC](#)

 [Contract #426-16 Technology Cable Locating Services.pdf](#)

7. Consider Purchase of Technology Structured Cabling and Services

 [Technology Structured Cabling and Services.DOC](#)

 [Contract #196-16 Technology Structured Cabling and Services.pdf](#)

E. Renewal Bids

1. Consider Purchase of Copy Paper

 [Copy Paper.DOC](#)

 [Contract #282-14 Copy Paper.pdf](#)

2. Consider Purchase of Inkjet and Toner Cartridges

 [Inkjet and Toner Cartridges.DOC](#)

 [Contract #106-15 Inkjet and Toner Cartridges.pdf](#)

3. Consider Purchase of Leased Warehouse Space

 [Leased Warehouse Space.DOC](#)

 [Contract #271-01-13 Leased Warehouse Space.pdf](#)

4. Consider Purchase of Printers and Scanners

 [Printers and Scanners.DOC](#)

 [Contract #248-15 Printers and Scanners.pdf](#)

5. Consider Purchase of Digital Media Resources

 [Digital Media Resources.DOC](#)

 [Contract #430-01-15 Digital Media Resources.pdf](#)

6. Consider Purchase of Internet Access

 [Internet Access.DOC](#)

 [Contract #15-12 Internet Access.pdf](#)

7. Consider Purchase of Concessionaire for GISD Stadiums

 [Contract #111-01-15 Concessionaire for GISD Stadiums.DOC](#)

 [Contract #111-01-15 Concessionaire for GISD Stadiums.pdf](#)

8. Consider Purchase of Authors and Presenters

 [Authors and Presenters.DOC](#)

 [Contract #310-15 Authors and Presenters.pdf](#)

9. Consider Purchase of Peace Officer Security Services

 [Peace Officer Security Services.DOC](#)

 [Contract #70-15 Peace Officer Security Services.pdf](#)

10. Consider Purchase of Disaster Recovery Services

 [Disaster Recovery Services.DOC](#)

 [Contract #487-15 Disaster Recovery Services.pdf](#)

F. Increase in Awards

1. Consider Increase in Awarded Amount for General Merchandise

 [General Merchandise.DOC](#)

 [Contract #391-14 General Merchandise.pdf](#)

2. Consider Increase in Awarded Amount for Air Conditioning Filters

 [Air Conditioning Filters.DOC](#)

 [Contract #234-13 Air Conditioning Filters.pdf](#)

3. Consider Increase in Awarded Amount for Maintenance Carpentry Supplies

 [Maintenance Carpentry Supplies.DOC](#)

 [Contract #215-12-15 Maintenance Carpentry Supplies.pdf](#)

4. Consider Increase in Awarded Amount for HVAC Installation, Repair and Related Services

 [HVAC Installation, Repair and Related Services.DOC](#)

 [Contract #207-15 HVAC Installation, Repair and Related Services.pdf](#)

5. Consider Increase in Awarded Amount for Volleyball Uniforms and Equipment

 [Volleyball Uniforms and Equipment.DOC](#)

 [Contract #255-16 Volleyball Uniforms and Equipment.pdf](#)

6. Consider Increase in Awarded Amount for Technology Solutions

 [Technology Solutions.DOC](#)

 [Contract #224-16 Technology Solutions.pdf](#)

VI. Discussion Items

A. Discuss Legal Policies from Update 104

 [Update 104 Legal.doc](#)

 [Explanatory Notes.pdf](#)

 [CCG Legal.pdf](#)

 [CFA Legal.pdf](#)

 [CFC Legal.pdf](#)

 [CQA Legal.pdf](#)

 [DBAA Legal.pdf](#)

 [DFE Legal.pdf](#)

 [DHB Legal.pdf](#)

 [EHBAF Legal.pdf](#)

 [EHDC Legal.pdf](#)

 [EI Legal.pdf](#)

 [EKB Legal.pdf](#)

 [FB Legal.pdf](#)

 [FD Legal.pdf](#)

 [FFA Legal.pdf](#)

 [FL Legal.pdf](#)

B. Discuss and Review Outstanding Research to Assist in the Proposed 2016-17 Budget Preparation

 [Budget Research.doc](#)

 [2016 Proposed Budget Assumptions/Tasks.docx](#)

 [Scenarios for Possible Increases.docx](#)

 [Memo Information - Proposed Position Savings.doc](#)

 [Proposed Position Savings.pdf](#)

C. Discuss 2016-17 Trustee Committee Assignments

 [Board Committee and Board Organization Assignments.doc](#)

 [Board Committees \(Info\) 16-17.doc](#)

 [Board Committees Request Form.doc](#)

D. Discuss Board Goals

 [Board Goals.doc](#)

 [Board Goals.pdf](#)

E. Discuss Board of Trustees Operating Procedures

 [Board Operating Procedures.doc](#)

 [Board Operating Procedures.pdf](#)

F. Discuss Video Conference Participation at Board Meetings

 [Video Conferencing.doc](#)

G. Discuss and Review 2016-17 Board Meeting Dates

 [Board Meeting Schedule.doc](#)

 [2016-2017 Board Meeting Schedule with Deadlines.pdf](#)

H. 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

I. Discuss future agenda items

 [Future Agenda Items.doc](#)

VII. Action Items

A. Consider Approval of Annual Contract with Mesquite Regional Day School for the Deaf

 [Mesquite Regional Day School for the Deaf.doc](#)

 [RDSPD 2016.doc](#)

 [RDSPD Attestation letter 2016.pdf](#)

B. Consider Approval of a Resolution to Reimburse Expenditures with Proceeds of Future Debt

 [Resolution to Reimburse Expenditures.DOC](#)

 [Resolution to Reimburse Expenditures.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-Dorsey Elementary School, Principal-Golden Meadows Elementary School, Principal-Kimberlin Academy for Excellence, Principal-Rowlett Elementary School and Principal-Williams 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. Pursuant to Texas Government Code Sections 551.074 and 551.071, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination of a term contract employee, Mike Roell, for good cause.
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment