

Garland Independent School District

Regular Meeting

Tuesday, June 28, 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. Receive Bond Project Update

 [Bond Project Update.docx](#)

 [Bond 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

A. Discuss Budget Review Updates

 [Budget Review Research.doc](#)

 [Department Budget Reduction Summary.pdf](#)

 [Pay Raise Scenarios.pdf](#)

 [Student Nutrition Services Salary Increase Memo.pdf](#)

 [Updated Frozen Personnel Positions.pdf](#)

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](#)

VI. Consent Agenda - Consider approval of

A. Board Meeting Minutes

 [Board Meeting Minutes.doc](#)

 [Minutes 5 18 16 Special Meeting.doc](#)

 [Minutes 5 24 16 Regular Meeting.doc](#)

 [Minutes 5 31 16 Budget Workshop.doc](#)

 [Minutes 6 14 16 Work Session.doc](#)

B. Human Resources Report

 [Human Resources Report.doc](#)

 [New Hires.xlsx](#)

 [Resign/Retire.xls](#)

C. Bond for District's Director of Taxation

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

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

D. Tax Refunds

 [Tax Refunds.DOC](#)

 [Tax Refunds.pdf](#)

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

 [Budget Transfers and Amendments.DOC](#)

 [Budget Transfers and Amendments.pdf](#)

F. New Bids

1. Purchase of Student Nutrition Services Disposable Products

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

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

2. Purchase of National Defense Cadet Corps Uniforms and Equipment (**Corrected Name**)

 [National Defense Corps Uniforms and Equipment.DOC](#)

 [Contract #181-16 National Defense Cadet Corps Uniforms and Equipment.pdf](#)

3. Purchase of Technology Structured Cabling and Services

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

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

4. Purchase of Cellular Telecommunication Equipment and Services

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

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

5. Purchase of Spanish Reading Program K-1

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

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

6. Purchase of Athletic Training Supplies Catalog

 [Athletic Training Supplies Catalog.DOC](#)

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

7. Purchase of Technology Cable Locating Services

 [Technology Cable Locating Services.DOC](#)

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

G. Renewal Bids

1. Purchase of Internet Access

 [Internet Access.DOC](#)

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

2. Purchase of Peace Officer Security Services

 [Peace Officer Security Services.DOC](#)

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

3. Purchase of Inkjet and Toner Cartridges

 [Inkjet and Toner Cartridges.DOC](#)

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

4. Purchase of Concessionaire for GUSD Stadiums

 [Concessionaire for GUSD Stadiums.DOC](#)

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

5. Purchase of Printers and Scanners

 [Printers and Scanners.DOC](#)

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

6. Purchase of Leased Warehouse Space

 [Leased Warehouse Space.DOC](#)

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

7. Purchase of Copy Paper

 [Copy Paper.DOC](#)

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

8. Purchase of Authors and Presenters

 [Authors and Presenters.DOC](#)

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

9. Purchase of Digital Media Resources

 [Digital Media Resources.DOC](#)

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

10. Purchase of Disaster Recovery Services

 [Disaster Recovery Services.DOC](#)

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

H. Increase in Awards

1. 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](#)

2. Increase in Awarded Amount for Maintenance and Carpentry Supplies

 [Maintenance Carpentry Supplies.DOC](#)

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

3. Increase in Awarded Amount for Technology Solutions

 [Technology Solutions.DOC](#)

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

4. Increase in Awarded Amount for Air Conditioning Filters

 [Air Conditioning Filters.DOC](#)

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

5. Increase in Awarded Amount for Volleyball Uniforms and Equipment

 [Volleyball Uniforms and Equipment.DOC](#)

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


6. Increase in Awarded Amount for General Merchandise

 [General Merchandise.DOC](#)

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

VII. Action Items (Non Consent)

A. Consider Approval of Moving the Tax Office Operations to Dallas County

 [Tax Office Move to Dallas County.doc](#)

 [Tax Office Memo-May 12 2016.pdf](#)

 [Tax Office Memo-June 13 16.pdf](#)

B. Consider Approval of firm Abernathy, Roeder, Boyd & Hullett as Outside Counsel

 [Outside Counsel.doc](#)

 [Abernathy, Roeder, Boyd & Hullett Executive Summary.pdf](#)

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

 [Budget Transfers and Amendments.DOC](#)

 [Budget Transfers and Amendments.pdf](#)

D. Consider Approval of Pre-Kinder Waiver of 210 Minutes School Day

 [Pre-Kinder Waiver of 210 Minutes School Day.docx](#)

 [GISD Pre.K Waiver.pdf](#)

 [GISD Pre School Schedule.pdf](#)

 [2016-17 School Calendar.pdf](#)

E. Consider Approval of Bleacher Replace and Repair

 [Bleacher Replace and Repair.docx](#)

 [Recommendation-Bleacher Replace and Repair.pdf](#)

F. Consider Approval Purchase of Montessori Restroom Additions at Luna ES and Herfurth ES

 [Montesorri Restrooms.docx](#)

 [Recommendation-Montesorri Restrooms.pdf](#)

VIII. Superintendent's Report

A. Tax Report

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

 [May 2016 Tax Report.pdf](#)

B. Financial Report

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

 [April 2016 Financial Statements.pdf](#)

C. Investment Report

 [Review 3rd Quarter Investment Report.DOC](#)

 [3rd Quarter Investment Report.pdf](#)

IX. 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, Area Director (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

- C. Discuss Superintendent's Annual Formative Goals and Objectives (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment