

Garland Independent School District

Work Session

Monday, November 7, 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 Jordan Phipps

 [Jordan Phipps.doc](#)

2. Recognize GRS-TV

 [GRS-TV.doc](#)

- B. First Review of Proposed 2017-18 School Calendar

 [Proposed 2017-2018 School Calendar.doc](#)

 [Calendar Presentation.pdf](#)

 [2017-18 Proposed Calendar.pdf](#)

- C. Receive Technology Update

 [Technology Update.doc](#)

- D. Receive Campus Improvement Plans

 [Campus Improvement Plans.doc](#)

 [CIP Board Presentation 2016.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](#)

- C. Discuss Board Meeting Schedule

 [Board Meeting Schedule.doc](#)

- VI. Action Items (Non Consent)

- A. Consider Approval of Board Meeting Minutes

 [Board Meeting Minutes.doc](#)

 [Minutes 10 25 16 Regular Meeting.doc](#)

 [Minutes 10 31 16 Special Meeting.doc](#)

- B. Consider Approval of Human Resources Report

 [Human Resources Report.doc](#)

 [New Hires.xlsx](#)

 [Resign/Retire.xls](#)

C. Consider Approval of Budget Transfers and Amendments to the 2016-2017 Adopted Budget

 [Budget Transfers and Amendments.DOC](#)

 [Budget Transfers and Amendments.pdf](#)

D. Consider Approval of Tax Refunds

 [Tax Refunds.DOC](#)

 [Tax Refunds.pdf](#)

E. New Bids

1. Consider Purchase of Air Conditioning Filters

 [Air Conditioning Filters.DOC](#)

 [Contract #234-16 Air Conditioning Filters.pdf](#)

2. Consider Purchase of Maintenance, Repair and Operations Supplies and Related Services

 [Maintenance, Repair and Operations Supplies and Related Services.DOC](#)

 [Contract #238-16 Maintenance, Repair and Operations Supplies and Related Services.pdf](#)

3. Consider Purchase of Oracle Annual Maintenance and Support

 [Oracle Annual Maintenance and Support.DOC](#)

 [Contract #242-17 Oracle Annual Maintenance and Support.pdf](#)

4. Consider Purchase of Property and Crime Insurance Coverage

 [Property and Crime Insurance Coverage.DOC](#)

 [Contract #363-17 Property and Crime Insurance Coverage.pdf](#)

F. Renewal Bids

1. Consider Purchase of HVAC Energy Management Controls Repair and Support

 [HVAC Energy Management Controls Repair and Support.DOC](#)

 [Contract #82-15 HVAC Energy Management Controls Repair and Support.pdf](#)

2. Consider Purchase of Fueling Service

 [Fueling Service.DOC](#)

 [Contract #7-15 Fueling Service.pdf](#)

3. Consider Purchase of Microsoft Volume License

 [Microsoft Volume License.DOC](#)

 [Contract #12-14 Microsoft Volume License.pdf](#)

4. Consider Purchase of Time and Attendance Equipment and Services

 [Time and Attendance Equipment and Services.DOC](#)

 [Contract #156-11 Time and Attendance Equipment and Services.pdf](#)

5. Consider Purchase of Apparel (Shirts, T-Shirts, and Uniforms)

 [Apparel \(Shirts, T-Shirts and Uniforms\).DOC](#)

 [Contract #181-14 Apparel \(Shirts, T-Shirts and Uniforms\).pdf](#)

6. Consider Purchase of HVAC Installation Repair and Related Services

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

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

7. Consider Purchase of Geographic Information Systems Products and Services

 [Geographic Information Systems Products and Services.DOC](#)

 [Contract #392-15 Geographic Information Systems Products and Services.pdf](#)

G. Increase in Award

1. Consider Increase in the Awarded Amount for Digital Printing Equipment and Related Services

 [Digital Printing Equipment and Related Services.DOC](#)

 [Contract #290-16 Digital Printing Equipment and Related Services.pdf](#)

H. Consider Approval of Administrative Recommendation for the Second of Four (4) Annual Renewal Options for RFQ #360-15 for Architectural and Related Professional Services

 [Architectural & Related Professional Services 2nd of 4 Renewals.docx](#)

 [Architectural & Related Professional Services 2nd of 4 Renewals.pdf](#)

I. Consider Approval of Administrative Recommendation for the Second of Four (4) Annual Renewal Options for RFQ #362-01-15 for Engineering and Related Professional Services

 [Engineering & Related Professional Services 2nd of 4 Renewals.docx](#)


 [Engineering & Related Professional Services 2nd of 4 Renewals.pdf](#)

J. Consider Approval of Administrative Recommendation for the First of Four (4) Annual Renewal Options for RFQ #361-16 for Hazardous Materials Consultant Service

 [Hazardous Materials Consultant Service 1st of 4 Renewals.docx](#)

 [Hazardous Materials Consultant Service 1st of 4 Renewals.pdf](#)

K. Consider Approval of Local Policies from Update 105

 [Update 105 \(LOCAL\).doc](#)

 [BJCF\(LOCAL\).pdf](#)

 [BQ\(LOCAL\).pdf](#)

 [CLB\(LOCAL\).pdf](#)

 [CLE\(LOCAL\).pdf](#)

 [CPC\(LOCAL\).pdf](#)

 [DBA\(LOCAL\).pdf](#)

 [DFBB\(LOCAL\).pdf](#)

 [DFFA\(LOCAL\).pdf](#)

 [DFFB\(LOCAL\).pdf](#)

 [EHBD\(LOCAL\).pdf](#)

 [FDC\(LOCAL\).pdf](#)

 [DNA\(LOCAL\).pdf](#)

 [DNA\(EXHIBIT\).pdf](#)

 [DNB\(LOCAL\).pdf](#)

L. Consider Approval of Recommendation from Facilities Committee on Natatorium

VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

- A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

1. Board, Superintendent, Team of 8; and
2. Administrative Recommendations.

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

A. Action Items (Non Consent)

1. Board, Superintendent, Team of 8.
2. Administrative Recommendations.

IX. Adjournment