

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, January 11, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Hear report on calls made to the Ethics and Compliance Hotline
  - B. Receive Discipline Report for the first semester of the 2010-2011 school year
  - C. Receive information regarding high school schedules at Rowlett and Sachse High Schools
  - D. Review proposals for remaining Bond Funds
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2010-2011 adopted budget
  - B. Review revisions to Board Policy DH (Local) Employee Standards of Conduct
- V. Discussion Items
  - A. Review December 20, 2010 Quarterly Report to Judge Kinkeade
  - B. Review calendar
  - C. Discuss future agenda items
- VI. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
  - A. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of a Textbook Coordinator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VII. Reconvene from Executive Session for action relative to items considered during Executive Session
- VIII. Adjournment