

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, January 25, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Public Hearing
  - A. Conduct Public Hearing on 2009-2010 AEIS Report
- V. Discussion Items
  - A. Review schedules at Rowlett and Sachse High Schools
  - B. Review calendar
- VI. Consent Agenda - Consider approval of
  - A. Minutes of Board Meeting(s)
  - B. Budget transfers and amendments to the 2010-2011 adopted budget
  - C. Revisions to Board Policy DH (Local) Employee Standards of Conduct
- VII. Action Items (Non Consent)
  - A. Consider approval of the independently audited financial statements for fiscal year 2010
  - B. Consider approval of Missed Instructional Day Waiver for Webb Middle School
- 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. Consider Board approval of personnel matters as recommended by the Administration, including Associate Athletic Director position (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment