

Garland Independent School District

Board of Trustees

Special Meeting

Monday, November 19, 2012

Agenda

12:00 PM

- I. Call to Order and Determination of a Quorum
- II. Lunch for the Board and GISD Staff Members
- III. Discussion Items
 - A. Search update
 - B. Identification of items including content for new Board Operating Procedures
 - C. Program format and details for December 19 event
 - D. Calendar review
- IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Review of superintendent's formative evaluation (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- V. Reconvene from Executive Session for action relative to items considered during Executive Session
- VI. Adjournment