

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, January 22, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Conduct Public Hearing on 2011-2012 Academic Excellence Indicator System (AEIS) Report
- IV. Information Items
  - A. Recognize winners of the Garland Christmas Association's Canned Food Drive
  - B. Present Evidence of Excellence Award(s)
  - C. Review November and December 2012 Tax Reports
  - D. Review 2012-2013 First Semester Discipline Report
  - E. Receive TAKS Exit Level Retest Results
- V. Public Forum
- VI. Discussion Items
  - A. Review revisions to Local Board Policies included in TASB Update 95 on first reading
  - B. Review December 15, 2012 Semi-Annual Report to Judge Kinkeade
  - C. Discuss Board Operating Procedures
  - D. Trustees' exchange of information
  - E. Review calendar
  - F. Discuss future agenda items
- VII. Action Items
  - A. Consider approval of Minutes of Board Meetings
  - B. Consider approval of budget transfers and amendments to the 2012-2013 adopted budget
  - C. Consider approval of tax refunds
  - D. Consider approval of the independently audited financial statements for Fiscal Year 2012
  - E. New Bid
    - 1. Consider purchase of a scoreboard for Williams Stadium, including sound system, installation, maintenance and support

F. Renewal Bids

1. Consider purchase of time and attendance equipment and services (third of seven annual renewal options)
2. Consider purchase of Oracle Consultant Services (third of three annual renewal options)
3. Consider purchase of achievement and ability testing (third of three annual renewal options)

G. Consider approval of settlement agreement with Baylor University Medical Center

H. Consider approval of resolution regarding Board Policy EIA (Local)

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 the Head Football Coach at Rowlett High School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Discuss responsibilities and duties of Interim Superintendent

C. Discuss candidates for the position of Superintendent of Schools

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

X. Adjournment