

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, July 23, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Hear update on proposed budget for 2014
  - B. Hear presentation on Strategic Planning
  - C. Food Service meal price increase
  - D. Overview of new State Accountability System
- IV. Public Forum
- V. Discussion Items
  - A. Trustees' exchange of information
  - B. Review calendar
  - C. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of Board Meeting Minutes
  - B. New Bids
    - 1. Food Service disposable products
    - 2. Purchase of Special Education Attorney Services
    - 3. Print shop paper
    - 4. Toilet paper and paper towels
    - 5. Digital printing equipment and related services
  - C. Renewal Bids
    - 1. General retail and school groceries-Contract #110-10
    - 2. General retail and school groceries-Contract #114-13
    - 3. Online database subscriptions
    - 4. Student accident insurance
  - D. Consider approval of an Interlocal Agreement with Education Service Center XX Cooperative
  - E. Consider approval of proposal for stage audio systems and equipment for Sachse High School
  - F. Consider approval of tax refunds
  - G. Consider approval of the 2013-14 Student Code of Conduct

VII. Superintendent's Report

- A. Tax Report
- B. Financial Report
- C. Review third quarter investment report
- D. Human Resources Report

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 principal position at Naaman Forest High School, various assistant principals, elementary and secondary including, Walnut Glen Academy, Hillside Academy, Cooper Elementary, Carver Pre-K, Golden Meadows and Armstrong Elementary and two assistant principal positions at Alternative Education Center. Also to include, Student Success Coordinator and Gifted and Talented Coordinator, Health/PE PreK-12, Coordinator, ELAR grades 6-12, Coordinator, Math Grades, PreK-5, Coordinator, Science Grades PreK-5 Coordinator. (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee).
- B. Discuss Superintendent Goals
- C. Consider purchase of land

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

X. Adjournment