

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 24, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive 2013 Student Assessment Results
 - B. Receive 2013 State Accountability District and Campus Results
 - C. Receive information regarding proposed campus name change of Cooperative Behavior Center
- IV. Public Forum
- V. Discussion Items
 - A. Discuss the TASB Delegate Assembly
 - B. Discuss nomination of a representative for the Dallas Central Appraisal District Board of Directors
 - C. Trustees' exchange of information
 - D. Review calendar
 - E. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Minutes of board meetings
 - B. Human Resources Report
 - C. New Bids
 - 1. Consider purchase of hand soap and dispensers
 - 2. Consider purchase of broadcasting supplies, equipment and services
 - 3. Consider purchase of catering services
 - D. Renewal Bids
 - 1. Consider purchase of fundraisers (catalog)
 - 2. Consider purchase of boiler and chiller repair service
 - 3. Consider purchase of apparel (shirts, t-shirts, and uniforms)
 - 4. Consider purchase of concessionaire services for the Curtis Culwell Center
- VII. Action Items (Non Consent)
 - A. Consider approval of an energy conservation resolution

- B. Consider purchase of an Education Service Center Region 12 Purchasing Co-op Inter-Local Agreement
 - C. Consider approval of budget transfers and amendments to the the 2013-2014 adopted budget
 - D. Consider approval of a proposed agreement with Proximity Learning, Inc.
 - E. Consider purchase of professional staff development consulting services
 - F. Consider purchase of onsite student instructional programs and services
 - G. Consider approval of Engage! Learning, Inc.'s development of strategic plan
- VIII. Superintendent's Report
- A. Tax Report
 - B. Financial Statements
 - C. Management Fees Under Certain Cooperative Purchasing Contracts Report
- IX. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- A. Consult with attorney via telephone conference call regarding proposed payment to 501(c)(3) corporation (Texas Govt. Code. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.)
 - B. Consider possible land purchase (Tex. Govt. Code 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - C. Consider Board approval of personnel matters as recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment