

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 22, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearings
 - A. Conduct a public hearing on School FIRST (Financial Integrity Rating System of Texas) Rating Report
 - B. Conduct a public hearing on Texas Accountability and Intervention System (TAIS)
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Receive 2013-2014 Campus Improvement Plans
- V. Public Forum
- VI. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Budget transfers and amendments to the 2013-2014 adopted budget
 - C. New Bids
 - 1. Microsoft volume license agreement
 - 2. Freight manager for instructional materials
 - 3. Air conditioning filters
 - 4. Office furniture (catalog)
 - D. Renewal Bids
 - 1. Auction services (Buyboard)
 - 2. Hewlett Packard servers
 - 3. Instructional material, equipment and service, catalog
 - 4. Telecommunications equipment, parts, and technician services
 - 5. EPCNT musical instruments, supplies and repairs
 - 6. Sheet music
 - E. Human Resources Report

VIII. Action Items (Non Consent)

- A. Consider approval of Texas Accountability and Intervention System (TAIS) targeted intervention plans
- B. Consider approval of campus name change for Cooperative Behavior Center
- C. Consider approval of HBJ Stadium renovations
- D. Consider purchase of classroom furniture, catalog
- E. Consider approval of increasing the educator legal liability premium
- F. Consider purchase of professional staff development consultant services
- G. Consider approval of Early Release Waiver for Rowlett High School
- H. Consider approval of the Choice of School Basic Calendar

IX. Superintendent's Report

- A. Tax Report

X. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

- A. Consultation with Attorney (in person or by telephone) regarding all matters related to pending litigation, including settlement, Civil Action No. 3:11-cv-00502-N-BK (Tex. Govt. Code Sec. 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 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)

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

- A. Consider approval of authorization for Superintendent to finalize settlement in Civil Action No. 3:11-cv-00502-N-BK
- B. Consider approval of personnel matters as recommended by the Administration

XII. Adjournment