

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 26, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Hear update on Strategic Plan
 - C. Review research and information related to changing start time for high schools
 - D. Receive update on Global Business Mandarin Chinese program
 - E. Receive information regarding move to 8-Period Block Schedule at Lakeview Centennial High School for the 2014-2015 school year
 - F. Receive information regarding the naming of facilities
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget transfers and amendments to the 2013-2014 adopted budget
 - D. Tax refunds
 - E. New Bids
 - 1. Mathematics curriculum materials and supplies, catalog
 - 2. Metropolitan area network services
 - F. Renewal Bids
 - 1. Counseling and other instructional material, equipment and service, catalog
 - 2. Advanced coursework preparation materials curriculum
 - 3. Property, EDP, boiler and machinery, inland marine, and crime insurance coverage
 - 4. Technology services

- 5. Enterprise Resource Planning (ERP) software maintenance and support services
- G. Increase in Award
 - 1. Student Information Management Systems (SIMS) Consultant
- H. Offer from Smith Davis Investment Properties for purchase of struck-off property
- I. Statutory write-off of delinquent taxes
- J. Uncollectible business personal property
- VII. Action Items (Non Consent)
 - A. Consider approval of resolution authorizing contributions to the Garland Economic Development Partnership
 - B. Consider approval of resolution authorizing contributions to the Rowlett Chamber Foundation
 - C. Consider approval of resolution authorizing contributions to the Sachse Economic Development Corporation
 - D. Consider approval of 2014-2015 School Calendar
- VIII. Superintendent's Report
 - A. Tax 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. Consider Board approval of personnel matters as recommended by the Administration, including the Assistant Principal at Williams Elementary School (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