

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, December 17, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize Holiday Greeting Card Contest Winners
 - B. Recognize winners of Garland Christmas Association's Canned Food Drive
 - C. Receive GISD Assessment Overview
 - D. Review Facility Assessment provided by Huckabee and Associates
- IV. Action Items
 - A. Consider approval in increase of award for Apple equipment, software, and peripherals
 - B. Consider approval of a resolution for future construction delivery method for construction or construction related projects
- V. 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 (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, including the Executive Director of School Facilities and Technology Coordinator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Superintendent Evaluation Instrument (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VI. Adjournment