

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, January 21, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Hear update on Facilities Assessment
 - B. Receive TAKS Retest Results - October 2013
 - C. Receive updated Campus Improvement Plans
- IV. Public Forum
- V. Discussion Items
 - A. Review Legal Board Policies included in TASB Update 98
 - B. Trustees' exchange of information
 - C. Consider Meeting Schedule
 - D. Review calendar
 - E. Consider future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. Budget transfers and amendments to the 2013-14 adopted budget
 - C. Renewal Bids
 - 1. Digital video technologies
 - 2. Projector equipment and related accessories
 - D. Increase in Award
 - E. Offer from Philip Muchnick for purchase of a struck-off property
 - F. Human Resources Report
- VII. Action Items (Non Consent)
 - A. Consider approval of independently audited financial statements for fiscal year 2013
 - B. Consider approval of revisions to Local Board Policy CW (Local) Naming of Facilities on second reading
- VIII. Superintendent's Report
 - A. Tax Reports
 - B. Discipline Reports

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. 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 Assistant Principal for Houston Middle School and Director of Maintenance (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

C. Consider Superintendent's Contract and Evaluation (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