

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 11, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Recognition of School Board Appreciation Month
 - B. Receive update on Strategic Plan
 - C. Receive survey results from Baselice and Associates, Inc.
 - D. Receive update on Facilities Assessment
 - E. Receive information on AVID Program
 - F. Receive information regarding the MetroTex Association of Realtors Public Education Committee
 - G. Review First Quarter Investment Report
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of software
 - 2. Review purchase of instructional material, equipment and service, catalog
 - 3. Review purchase of onsite student instructional programs and services
 - 4. Review purchase of print shop equipment and associated foil, stamp, and die supplies
 - B. Renewal Bids
 - 1. Review purchase of dish machine and lime remover chemicals
 - 2. Review purchase of interactive classroom equipment (Smartboards) and related accessories
 - C. Review tax refund
 - D. Review an interlocal agreement with Region VIII Education Cooperative
 - E. Consider disposal of vehicles
 - F. Consider purchase of scoreboard, video and sound system for Homer B. Johnson Stadium
 - G. Review new course requests for 2014-2015 school year
- VI. Discussion Items
 - A. Trustees' exchange of information

- B. Consider meeting schedule
- C. Review calendar
- D. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - B. Consider approval of two easement agreements between the City of Sachse and Garland ISD on Hudson Drive
- VIII. 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 possible land purchase (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of Assistant General Counsel (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consultation with Attorneys (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)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment