

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, February 25, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Conduct Public Hearing on the Texas Academic Performance Report for 2012-2013
- IV. Information Items
  - A. Present Evidence of Excellence Awards
  - B. Receive review of House Bill 5 High School Graduation Program
  - C. Receive High School English Language Learner (ELL) Update
  - D. Receive update on Career and Technical Education
  - E. Receive information on Blue Ribbon School Nomination
- V. Public Forum
- VI. Discussion Items
  - A. Review the Dr. Curtis Culwell Scholarship
  - B. Trustees' exchange of information
  - C. Review calendar
  - D. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
  - A. Minutes of Board Meetings
  - B. Human Resources Report
  - C. New Bids
    - 1. Software
    - 2. Instructional material, equipment and service, catalog
    - 3. Onsite student instructional programs and services
    - 4. Print Shop equipment and associated foil, stamp, and die supplies
  - D. Renewal Bids
    - 1. Dish machine and lime remover chemicals
    - 2. Interactive classroom equipment (Smartboards) and related accessories
  - E. Tax refund
  - F. Interlocal agreement with Region VIII Education Cooperative
  - G. Attorney Services Engagement Agreement

- H. Disposal of vehicles
- I. Scoreboard, Video and Sound System for Homer B. Johnson Stadium
- J. New course requests for 2014-2015 school year
- VIII. Action Items (Non Consent)
  - A. Consider approval of Trustee Election Order and Notice
  - B. Consider approval of the Joint Election Contract submitted by the Dallas County Elections Department
  - C. Consider revisions to Local Board Policy CW (Local) Naming of Facilities on second reading
- 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. Private consultation with the Board's attorney on all subjects or matters authorized by law (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 appointments for principal, assistant principal, and Executive Director of Human Resources (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - C. Consider administrative recommendations with regard to professional employees and administrative contracts. (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
- XII. Adjournment