

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, March 4, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Receive information on IB Primary and Middle Year's Programmes
  - B. Receive information on Texas Performance Standards Project at GISD Academies for Excellence and Garland High School
- IV. Public Forum
- V. Discussion Items for Consent Agenda
  - A. Review budget transfers and admendments to the 2013-2014 adopted budget
  - B. New Bids
    - 1. Review purchase of asbestos and mold abatement
    - 2. Review purchase of hazardous materials consulting and related professional services
    - 3. Review purchase of stage curtains, equipment, supplies and fire proofing treatment servies
  - C. Renewal Bids
    - 1. Review purchase of peace officer security services
    - 2. Review purchase of fine arts apparel, merchandise and accessories
    - 3. Review purchase of school photography and graduation services
    - 4. Review purchase of paperback and miscellaneous books
    - 5. Review purchase of projector installation
    - 6. Review purchase of medical testing and evaluation services
    - 7. Consider disposal of buses
- VI. Discussion Items
  - A. Consider revisions to Local Board Policy CW (Local) Naming of Facilities on first reading
  - B. Trustees' exchange of information
  - C. Review calendar
  - D. Discuss future agenda items
- VII. Action Items
  - A. Consider approval of voluntary benefits and third party administrator services

B. Consider, discuss, and approve nominations and appointments to Facilities Subcommittee of the Board of Trustees.

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 Board approval of personnel matters as recommended by the Administration, including appointment of Assistant Director of Athletics (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. 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)

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Adjournment