

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 24, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Receive Cenergistic Update
 - C. Receive Elementary Art Presentation
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget transfers and amendments to the 2013-2014 adopted budget
 - D. Tax refunds
 - E. New Bids
 - 1. Trash bags and can liners
 - 2. Internet based college and career planning platform
 - 3. Professional development services
 - 4. Onsite student instructional programs and services
 - 5. Security access, CCTV equipment and services
 - 6. Library books and materials, catalog
 - 7. Special Education services
 - 8. Achievement and ability testing
 - 9. Discovery Education instructional materials
 - 10. Curriculum management system and related services
 - F. Renewal Bids
 - 1. Beverage vending equipment and services
 - 2. Office supplies, catalog
 - 3. Managed technology services

- 4. Instructional software/technology programs
- 5. Local area network equipment
- G. Memorandum of Understanding with Dallas County Juvenile Justice Alternative Education Program (JJAEP)
- VII. Action Items (Non Consent)
 - A. Consider approval of the Student Code of Conduct for 2014-2015
 - B. Consider approval of revisions to Local Board Policies from TASB Update 99 on second reading
- VIII. Superintendent's Report
 - A. May 2014 Tax Report
 - B. March and April 2014 Financial Statements
 - C. Board Policy DFBB (Local)
- 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. 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 High School Principals, Middle School Principals, Elementary School Principals, High School Assistant Principals, Elementary HR Director, CTE Coordinator, President-BEST Foundation, Coordinator of Technology Training, and Director of Internal Audit (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Adjournment
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session