

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 22, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive update on the 2014-2015 Budget
- IV. Public Forum
- V. Discussion Items
 - A. Review calendar
 - B. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of Human Resources Report
 - B. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - C. New Bids
 - 1. Consider purchase of food service disposable products
 - 2. Consider purchase of toilet paper and paper towels
 - 3. Consider purchase of copy paper
 - 4. Consider purchase of instructional material, equipment and service, catalog
 - D. Renewal Bids
 - 1. Consider purchase of general retail and school groceries
 - 2. Consider purchase of reference online database subscription service
 - 3. Consider purchase of onsite student instructional programs and services
 - 4. Consider purchase of student accident insurance
 - 5. Consider purchase of instructional software/technology programs
 - E. Increase in Award
 - 1. Consider increase in award for purchase of office furniture, catalog
 - F. Consider approval of offer from Bailey Family Builders, Inc. for purchase of struck-off property
 - G. Consider approval of resolution regarding easement agreement and right-of-entry for the City of Garland on District property at Sunnybrook Lane

- H. Consider approval of a resolution regarding easement agreement and right-of-entry for the City of Garland at South Garland High School
- I. Consider approval of Professional Development Appraisal System (PDAS) Calendar
- VII. Superintendent's Report
 - A. June 15, 2014 Semi-Annual Report to Judge Kinkeade
 - B. Third Quarter Investment Report
 - C. Review of Board Policy DFBB (Local)
- 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. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Discuss Superintendent's Annual Formative Goals and Objectives (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment