

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 12, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive Certified Tax Roll
 - B. Receive recommendations from Citizen Bond Committee
 - C. Receive information on tax rate implications of bond program
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review a resolution designating investment officers for the District
 - B. Review independent sources of instruction for the training of investment officers
 - C. Review the investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
 - D. Review resolution of the adoption of committing fund balances
- VI. Discussion Items
 - A. Review calendar
 - B. Discuss future agenda items
- VII. Discussion and/or Action Items
 - A. Consider Order calling for School Bond Election
 - B. Consider approval of Proposed Tax Rate for the 2014-2015 School Year
 - C. Consider holding a public meeting to discuss the Garland Independent School District's Proposed Budget and Tax Rate for Fiscal Year 2014-2015
 - D. Consider approval of bid for electrical renovations at Walnut Glen Academy
 - E. Consider approval of bid for backflow prevention installations - multiple campuses
 - F. Consider approval of bid for plumbing renovations at Coyle Middle School and O'Banion Middle School
- 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)

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

X. Adjournment