

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, August 26, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Conduct a public hearing relative to the District's proposed 2014-2015 budget and tax rate
- IV. Action Items (Non Consent)
  - A. Consider approval of the budget for the 2014-2015 school year
  - B. Consider approval of tax rates for the 2014-2015 school year
- V. Information Items
  - A. Review procurement process for electricity
- VI. Public Forum
- VII. Discussion Items
  - A. Review calendar
  - B. Discuss future agenda items
- VIII. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Renewal Bids
    - 1. General liability, educators legal liability and excess liability insurance coverage
    - 2. Auto fleet liability and property insurance coverage
    - 3. Inkjet and toner cartridges
    - 4. Broadcasting supplies, equipment, and services
    - 5. Advanced coursework preparation materials curriculum
    - 6. Professional staff development consulting service
    - 7. Catering services
  - D. Resolution designating investment officers for the District
  - E. Independent sources of instruction for the training of investment officers
  - F. Investment policy and investment strategy and written instrument stating review of same and recording any changes made to either the investment policy or investment strategies

- G. Resolution of the adoption of committing fund balances
- H. Resolution to allow for the arming of security officers
- IX. Action Items (Non Consent) continued
  - A. Consider the final amended budget for 2013-2014
  - B. New Bids
    - 1. Consider purchase of professional parking services and event staffing
    - 2. Consider purchase of print shop paper
    - 3. Consider purchase of general retail and school groceries
    - 4. Consider purchase of worker's compensation insurance/third party administrator services and/or excess worker's compensation stop loss
    - 5. Consider purchase of dish room safety and sanitation service
    - 6. Consider purchase of fertilizer and grounds products
    - 7. Consider purchase of catering services
  - C. Increase in Award
    - 1. Consider increase to the awarded amount for software
- X. Superintendent's Report
  - A. May and June 2014 Financial Statements
- XI. 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)
- XII. Reconvene from Executive Session for action relative to items considered during Executive Session
- XIII. Adjournment