

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 23, 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
- IV. Public Forum
- V. Discussion Items
 - A. Consider Local Policy CFC, Internal Audit Charter, and update from Director concerning the establishment of the Internal Audit Department
 - B. Trustees' Report
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of Minutes of Board Meetings
 - B. Consider approval of Human Resources Report
 - C. Consider approval of the Joint Election Contract submitted by the Dallas County Elections Department
 - D. Consider approval of a resolution to reimburse expenditures with proceeds of future debt
 - E. Consider purchase of computer workstations
 - F. Consider purchase of Apple equipment, software, and peripherals
 - G. Consider purchase of instructional material, equipment and service, catalog
 - H. Consider purchase of onsite student instructional programs
 - I. Consider purchase of catering services
- VII. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
 - C. TASB Update 100 Legal Policies
- 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, including Food Service Director, AVID Coordinator, Coordinator for Technology Training, and Title I Coordinator (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