

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 14, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. President Evidence of Excellence Awards
 - B. Receive 2014 State Accountability Reports for District and Campuses
 - C. Receive GISD 2014 Advanced Placement (AP) Results
 - D. Receive information on STEAMposium 2015
 - E. Review Discovery Education Science Techbook
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review Tax Refunds
 - B. New Bids
 - 1. Consider purchase of fuel
 - 2. Consider purchase of fundraisers (catalog)
 - 3. Consider purchase of football uniforms and equipment
 - C. Renewal Bids
 - 1. Consider purchase of Enterprise Resource Planning (ERP) Software Maintenance and Support Services
 - 2. Consider purchase of time and attendance equipment and services
 - 3. Consider purchase of Hewlett Packard servers
 - 4. Consider purchase of air conditioning filters
 - 5. Consider purchase of office furniture, catalog
 - 6. Consider purchase of professional staff development and consulting services
 - 7. Consider purchase of EPCNT musical instruments, supplies and repairs
- VI. Discussion Items
 - A. Review Board Meeting Schedule
 - B. Trustees' Report
 - 1. Trustee attendance at recent district and community events
 - 2. Announcement of upcoming district and community events
 - 3. Recognition of outstanding performance by district staff and students

- 4. Recognition of new programs and special activities
- C. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of budget transfers and amendments to the 2014-2015 adopted budget
 - B. Consider increase in awarded amount for the new track surfaces at Lakeview Centennial High School, South Garland High School, and Sachse High School
 - C. Consider approval of bid for district-wide energy management control system integration
 - D. Consider approval of the Choice of School Basic Calendar
 - E. Consider approval of Early Release Waiver for Rowlett High School
 - F. Consider approval of timeline for Accelerated Instruction Waiver
- 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 the Assistant Principal at North Garland High School (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