

Garland Independent School District

Board of Trustees

Regular Meeting

Sunday, December 21, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Receive remarks from Board President concerning the passing of the 2014 Bond Referendum
 - B. Present Evidence of Excellence Awards
 - C. Receive update on House Bill 5
 - D. Review 2015-2016 New Course Requests
 - E. Receive 2013-2014 IB Results Presentation
 - F. Review Annual Investment Report
 - G. Receive summary of electricity procurement
 - H. Review proposed 2015-2016 School Calendar
- V. Discussion Items
 - A. 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
 - B. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of Board Meeting Minutes
 - B. Consider approval of Human Resources Report
 - C. Consider approval of budget transfers
 - D. New Bids
 - 1. Consider purchase of apparel (T-shirts, shirts, and uniforms)
 - 2. Consider purchase of small roofing repair
 - 3. Consider purchase of instructional material, equipment and service, catalog
 - 4. Consider purchase of onsite student instructional programs and services
 - E. Renewal Bids

1. Consider purchase of Microsoft Volume License Agreement
 2. Consider offer of delinquent tax collection attorney
 3. Consider purchase of counseling and other instructional material, equipment and service, catalog
 4. Consider purchase of property and crime insurance coverage
- F. Consider approval of tax refunds
- G. Consider purchase of statutory write-off of delinquent taxes
- H. Consider approval of offers from Mark Campbell and Maria de L. Gonzalez de Lopez for purchase of struck-off properties
- I. Consider approval of revision to Board Policy DFBB (Local)
- VII. 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 Coordinator Technology Training (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- C. Discussion of rural property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment