

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 17, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Present Evidence of Excellence Awards
 - 1. Recognize Ashley Hearn McDonald's All-American
 - 2. Recognize Annalicia Sustaita-Women's Boxing Champion
 - B. Receive information on Bank Bid
 - C. Receive Legislature Update
 - D. Hear Presentation on Program Management Services for the 2014 Bond Program
 - E. Receive CIP February Formative Review
- IV. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- V. Discussion Items for Consent Agenda
 - A. Review Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - B. Consider Approval of Offer from Juan A. Zuniga for Purchase of a Struck-off Property
 - C. New Bids
 - 1. Consider Purchase of General Trades Maintenance Merchandise and Services
 - 2. Consider Purchase of Oracle Licenses
 - D. Renewal Bids
 - 1. Consider Purchase of Stage Curtains, Equipment, Supplies and Fire Proofing Treatment Service
- VI. 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

VII. Action Items

A. Consider Approval of School District Active Directory Migration and Monitoring

B. Consider Approval of Technology Assessment and Program Review

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 principal for Freeman Elementary School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

C. Consider administrative recommendations with regard to professional employees and administrative contracts. (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