

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 24, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Evidence of Excellence Awards
 - B. Receive Technology Software Update
 - C. Receive Information on Montessori Schools
- 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
 - 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. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resource Report
 - C. Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - D. Offer for Purchase of Struck-Off Property
 - E. New Bids
 - 1. Purchase of General Trades Maintenance Merchandise and Services
 - 2. Purchase of Oracle Licenses
 - F. Renewal Bids
 - 1. Purchase of Stage Curtains, Equipment, Supplies and Fire Proofing Treatment Service
- VII. Action Items

- A. Review Local Board Policy on Transfers-FDA(LOCAL)
- VIII. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- IX. 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)
 - C. Consider administrative recommendations with regard to professional employees, teachers and other contractual positions as to the renewal or non-renewal of contracts (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment