

Garland Independent School District

Board of Trustees

Regular Meeting

Saturday, February 6, 2016

Agenda

9:00 AM

- I. Call to Order and Determination of a Quorum
- II. Breakfast for the Board of Trustees and GISD Staff Members
- III. 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 including, Consultation with Attorney to discuss Civil Action No. Ca3-4100-R; The United States v. Garland ISD (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)
- IV. Reconvene from Executive Session for action relative to items considered during Executive Session
- V. Receive Kinkeade Report Update
- VI. Adjournment