

**Garland Independent School District**

**Board of Trustees**

**Special Meeting**

**Tuesday, December 20, 2016**

**Agenda**

**12:00 PM**

I. Call to Order

II. Determine a Quorum

III. Adjourn to Closed Session

IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

1. Discuss retirement of, and actions related to retirement of, Superintendent.

2. Discuss appointment of interim Superintendent.

V. Reconvene from Executive Session for action relative to items considered during Executive Session

A. Consideration and possible action regarding retirement of, and actions related to retirement of, Superintendent.

B. Consideration and possible action regarding appointment of interim Superintendent.

VI. Adjournment