

# **Garland Independent School District**

## **Board of Trustees**

### **Regular Meeting**

**Tuesday, January 24, 2017**

### **Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Evidence of Excellence
    1. Recognize 2016 Food Sanitation Excellence Award Winners
    2. Recognize Sellers Middle School for Third AVID Re-validation
  - B. Receive Montessori Update
  - C. Receive Bond Project Update
- 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
  - C. Discuss Semi-Annual Kinkeade Report (December 2016)
  - D. Discuss 2017 Legislative Priorities
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Tax Refunds
  - D. Budget Transfers and Amendments to the 2016-2017 Adopted Budget
  - E. New Bids
    1. Purchase of Event Staffing CCC
  - F. Renewal Bids

1. Purchase of Delinquent Tax Collection Attorney
2. Purchase of General Trades and Transportation Merchandise
- G. Increase in Award
  1. Increase in Awarded Amount for Audio Visual Supplies and Installation, Catalog
- VII. Action Items (Non Consent)
  - A. Consider Board Approval of the Independently Audited Financial Statements for Fiscal Year 2016
  - B. Consider Approval of 2017 Legislative Priorities
  - C. Consider Approval of the 2017-18 Transportation Routes
  - D. Consider Approval of Montessori Options
- VIII. Superintendent's Report
  - A. Tax 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 including, Principal-Bussey Middle School (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