

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, May 11, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Receive 2017-2018 Budget Presentation
  - B. Receive Update on 2016-2017 Projected Fund Balance
  - C. Receive Update on Staffing Projections for GRCTC FY 17-18, FY 18-19
  - D. Receive Update on Curriculum and Instruction Budget
  - E. Receive Update on the GISD Employee Clinic
  - F. Receive Update on the Curtis Culwell Center
  - G. Receive Update on Outside Consultants
- IV. Discussion Items
  - A. Discuss Funds 651, 652, 653, 654, and 655
  - B. Discuss Proposed Staffing Recommendations
  - C. Discuss 2017-2018 Proposed Staff Salary Increases
  - D. Discuss Chamber/Foundation Agreements
- V. 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 Section 551.073 of the Texas Government Code, deliberation regarding a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and 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. Consultation and deliberation regarding the Superintendent search process;
2. Consultation and deliberation regarding the employment of a new Superintendent of Schools.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding the selection of an executive search consulting firm;
2. Consideration and possible action regarding the employment of a new Superintendent of Schools.

VII. Adjournment