

**Garland Independent School District**

**Board of Trustees**

**Special Meeting**

**Monday, August 7, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Discussion Item
  - A. Trustees will Receive and Review the Superintendent Leadership Profile Report
- III. Action Item (Non Consent)
  - A. Trustees will Review Draft Leadership Profile for new Superintendent, Edit as Needed, and Approve
- 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; 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.
- V. 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 Superintendent search process.
- VI. Adjournment