

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, September 25, 2018**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Evidence of Excellence
    - 1. Recognize Executive Director of Athletics Cliff Odenwald
    - 2. Recognize National PTA Schools of Excellence
  - B. Receive Information About Garland ISD Education Foundation Employee Giving Campaign
  - C. Introduce New District Administrators
  - D. Review August 2018 Tax Report
  - E. Receive Bond 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. Discuss Local Policies EIF(LOCAL) and FMH(LOCAL)-First Read
  - B. Discuss Local Policy FDA(LOCAL)
  - C. 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
    - 5. Message from Board President
  - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Renewal Bids

1. District Furniture
2. Playground, Scoreboard and Field Lighting Equipment and Installation
3. Medical Supplies and Equipment Catalog
4. Catering Services

VII. Action Items (Non Consent)

- A. Receive Targeted Improvement Plan (TIP) required by the Texas Accountability Intervention System Continuous School Improvement Process
- B. Consider Approval of Budget Amendments and Transfers to the 2018-2019 General Fund

VIII. 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;

Pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations; and

Pursuant to Texas Government Code Section 551.072, deliberating the purchase, exchange, lease, or value of real property.

1. Consultation and deliberation with Internal Auditor regarding Audit Plan/Scope of Work, Evaluation, Duties, Role and Responsibilities.
2. Consultation and deliberation regarding economic development negotiations.
3. Consultation and deliberation regarding real property.
4. Consideration and deliberation regarding administrative appointments including, Principal Club Hill Elementary, Executive Technology Officer and Director of Facilities Planning and Construction Services.

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

X. Action Items (Non Consent)

A. Consideration and possible action regarding Internal Audit Plan/Scope of Work.

B. Consideration and possible action regarding administrative appointments including, Principal Club Hill Elementary, Executive Technology Officer and Director of Facilities Planning and Construction Services.

XI. Adjournment