

**Garland Independent School District**

**Board of Trustees**

**Special Meeting**

**Tuesday, May 14, 2019**

**Agenda**

**6:00 PM**

I. Call to Order and Determination of Quorum

II. Action Items

A. Canvass the Election Returns of the May 4, 2019 Trustee Election and Adopt an Order Declaring the Results of Said Election

B. Issue Certificates of Election

III. 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 administrative recommendations including Director of Guidance and Counseling, Director of Budget and Position Control and Director of Intervention.

2. Consideration and deliberation regarding the Superintendent's Evaluation Instrument.

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

A. Consideration and possible action regarding administrative recommendations including Director of Guidance and Counseling, Director of Budget and Position Control and Director of Intervention.

V. Adjournment