

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, October 1, 2019

Agenda

5:00 PM

- I. Call to Order and Determination of Quorum
- II. 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.
- III. Information Items
 - A. Hear Presentation from Gibson Consulting
- IV. Action Item (Non Consent)
 - A. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
- 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 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; and
Pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations.
 - 1. Consultation and deliberation regarding Internal Auditor Function Audit Plan/Scope of Work, Duties, Role and Responsibilities.
- VI. Reconvene from Executive Session for action relative to items considered during Executive Session

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

VII. Adjournment