

Garland Independent School District

Board of Trustees

Special Meeting

Tuesday, January 14, 2020

Agenda

3:00 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 and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

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 Annual Evaluation of Superintendent of Schools.

2. Consultation and deliberation regarding Superintendent's contract.

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

A. Consideration and possible action to approve Annual Evaluation of Superintendent of Schools.

B. Consideration and possible action to approve Superintendent contract.

V. Adjournment