

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, May 9, 2013**

**Agenda**

**5:30 PM**

- I. Call to Order and Determination of a Quorum
- II. Discussion Items
  - A. Board Goals/Objectives 2013-2014
  - B. Draft Board Operating Procedures/Board Policies
  - C. Budget 2012-2013 Impacts
  - D. Budget 2013-2014
    - 1. New Positions
    - 2. New Programs
    - 3. Staff Raises
    - 4. New Initiatives
  - E. Internal Audit Reporting Process
  - F. New Agenda Format
  - G. Transfer of Employee's Children into District
  - H. Employee Contracts
- III. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code 551.001 et seq.
  - A. Consider Board approval of personnel matters as recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IV. Reconvene from Executive Session for action relative to items considered during Executive Session
- V. Adjournment