

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, August 27, 2013**

**Agenda**

**6:10 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items (Non Consent)
  - A. Consider approval of budget for the 2013-2014 school year
  - B. Consider approval of the tax rates for the 2013-2014 school year
- IV. Information Items
  - A. Receive update on internal audit activities
- V. Public Forum
- VI. Discussion Items
  - A. Trustees' exchange of information
  - B. Review calendar
  - C. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
  - A. Minutes of board meetings
  - B. New Bids
    - 1. Commercial auto fleet insurance
    - 2. Disaster recovery software
    - 3. Worker's compensation insurance/third party administrator services and/or excess worker's compensation stop loss
  - C. Renewal Bids
    - 1. Inkjet and toner cartridges
    - 2. Apple equipment, software, and peripherals
    - 3. Dish room safety and sanitation service
    - 4. Catering services
  - D. Offer from Marcus and Millsap Real Estate Investment Services Company for purchase of struck-off property
  - E. List of qualified investment brokers
  - F. Resolution designating investment officers for the district
  - G. Independent sources of instruction for the training of investment officers

- H. Investment policy and investment strategy and written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
- I. Resolution authorizing amending the HIPAA compliance program
- J. Resolution authorizing amending the employer and employee contribution split for the 457 FICA alternative retirement plan
- K. Tax refunds
- L. Resolution of the adoption of committing fund balances
- M. Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- N. Local Board Policies included in TASB Update 97
- VIII. Action Items (Non Consent) continued
  - A. Consider the final amended budget for 2012-2013
  - B. Consider buses and vehicles sale
- IX. Superintendent's Report
  - A. Tax Report
  - B. Financial Report
  - C. Principal Evaluation
  - D. Human Resources Report
- X. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 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)
  - B. Formative Evaluation of Superintendent
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session
- XII. Adjournment