

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 10, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize Taiwanese/Garland Student Exchange
 - B. Hear update on Strategic Plan
 - C. Review 2013-2014 GISD "No Child Left Behind" Highly Qualified Teacher Report
 - D. Announce Board Member Continuing Education Credit Hours
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of Human Resources Report
 - B. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - C. Consider approval of tax refund
 - D. New Bids
 - 1. Consider purchase of new buses and vehicles
 - 2. Consider purchase of air conditioning filters
 - E. Renewal Bids
 - 1. Consider purchase of time and attendance equipment and services
 - 2. Consider offer for delinquent tax collection attorney
 - 3. Consider purchase of group term life and AD&D insurance
 - F. Increase in Awards
 - 1. Consider approval to increase the awarded amount for Microsoft volume license agreement
 - 2. Consider an increase in the awarded amount for American Sign Language Course Agreement

- G. Consider cancellation of portions of contract for managed technology services
- H. Consider approval of the authorized use of Harris County Department of Education Cooperative (Choice Partners)
- I. Consider increase in total project cost for the HBJ Stadium Renovations
- J. Consider approval of Global Business Magnet Program
- K. Consider approval of transportation changes for 2014/2015
- L. Consider approval of Resolution on TRS Active Care
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Consultation with Attorney (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. 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)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment