

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 25, 2014

Agenda

5:30 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- 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. Private consultation with the Board's attorney on all subjects or matters authorized by law (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)
 - C. Consider recommendations for non-renewal and renewal of contracts (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. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Receive information regarding Student Information Management System
 - C. Receive STAAR EOC results for December 2013 administration
 - D. Receive salary comparison presentation
- VI. Public Forum
- VII. Discussion Items
 - A. Consider revisions to Local Board Policy CW (Local) Naming of Facilities on first reading
 - B. Consider revisions to Local Board Policies with Job Title Changes on first reading

- C. Consider revisions to Local Board Policies included in TASB Update 98 on first reading
- D. Trustees' exchange of information
- E. Review calendar
- F. Discuss future agenda items
- VIII. Consent Agenda - Consider approval of
 - A. Human Resources Report
 - B. Budget transfers and amendments to the 2013-2014 adopted budget
 - C. New Bids
 - 1. Asbestos and mold abatement
 - 2. Hazardous materials consulting and related professional services
 - 3. Stage curtains, equipment, supplies and fire proofing treatment services
 - D. Renewal Bids
 - 1. Peace officer security services
 - 2. Fine Arts apparel, merchandise and accessories
 - 3. School photography and graduation services
 - 4. Paperback and miscellaneous books
 - 5. Projector installation
 - 6. Medical testing and evaluation services
 - E. Disposal of buses
- IX. Action Items (Non Consent)
 - A. Consider approval of summer reading program
 - B. Consider approval of resolution regarding district closures due to inclement weather
- X. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
- XI. Adjournment