

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, April 8, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Receive information concerning historical overview and update on H1-B Visa Program
- IV. Public Forum
- V. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2013-2014 adopted budget
  - B. Review tax refunds
  - C. New Bids
    - 1. Review purchase of professional parking services and event staffing
    - 2. Review purchase of commodity processing
  - D. Renewal Bids
    - 1. Review purchase of small food service equipment, catalog
    - 2. Review purchase of laptop computers and accessories
    - 3. Review purchase of technology structured cabling services
    - 4. Review purchase of general trades, career and technology education merchandise
  - E. Non-Renewals
    - 1. Review non-renewal of the contract for emergency notification system service
  - F. Consider resolution authorizing termination of certain agreements regarding District's 457(b) FICA Alternative Plan
  - G. Consider resolution authorizing termination of certain agreements regarding District's 457(b) Retirement Savings Plan
  - H. Consider resolution approving an inter-local agreement between Garland ISD and Regional Education Service Center 4
  - I. Review Instructional Materials Allotment and TEKS Certification, 2014-2015
  - J. Review two independent sources of instruction for the training of investment officers
- VI. Discussion Items

- A. Trustees' exchange of information
  - B. Review calendar
  - C. Discuss future agenda items
- VII. Action Items
- A. Consider approval of an increase in awarded amount for Student Information Management Systems (SIMS) Consultant
  - B. Consider purchase of Student Information Management System
  - C. Consider approval of revisions to Local Board Policy CW (Local) Naming of Facilities on second reading
- VIII. 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)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment