

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 22, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive update on Strategic Planning Process
 - B. Receive presentation on Student For A Day project
 - C. Receive College Ready Follow-Up
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget transfers and amendments to the 2013-2014 adopted budget
 - D. Tax refunds
 - E. New Bids
 - 1. Professional parking services and event staffing
 - 2. Commodity Processing
 - F. Renewal Bid
 - 1. Small food service equipment, catalog
 - 2. Laptop computers and accessories
 - 3. Technology structured cabling services
 - 4. General trades, career and technology education merchandise
 - G. Non-Renewal Bid
 - 1. Contract for emergency notification system service
 - H. Resolution authorizing termination of certain agreements regarding its 457(b) FICA Alternative Plan
 - I. Resolution authorizing termination of certain agreements regarding its 457(b) Retirement Savings Plan

- J. Resolution approving an inter-local agreement between Garland ISD and Regional Education Service Center 4
- K. Instructional Materials Allotment and TEKS Certification, 2014-2015
- L. Two additional independent sources of instruction for the training of investment officers
- VII. Action Items (Non Consent)
 - A. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - B. Consider approval of the proposal for replacement of operable panel partitions for Curtis Culwell Center Ballroom
 - C. Consider approval of revisions to Local Board Policies included in TASB Update 98 on second reading
 - D. Consider approval of Dr. Curtis Culwell Scholarship Agreement
- VIII. Superintendent's Report
 - A. Tax Report
 - B. Financial Report
 - C. Legal Policies included in TASB Update 99
- IX. 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, including Professional Development Director (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. 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)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment