

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, September 9, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Present Evidence of Excellence Award
  - B. Receive Spring 2014 Assessment Results
  - C. Review Cooperative Purchasing Report
- IV. Public Forum
- V. Discussion Items
  - A. Trustees' Report
    - 1. Trustee attendance at recent district and community events
    - 2. Announcement of upcoming district and community events
    - 3. Recognition of outstanding performance by district staff and students
    - 4. Recognition of new programs and special activities
  - B. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
  - A. List of qualified investment brokers
  - B. New Bids
    - 1. Peace officer security services
    - 2. Instructional material, equipment and service, catalog
    - 3. Telecommunication equipment, parts and service
    - 4. Portable building moving services
    - 5. Mylanguage 360 online language program
  - C. Renewal Bids
    - 1. Boiler and chiller repair service
    - 2. Apple equipment, software, and peripherals
    - 3. Metropolitan area network services
    - 4. Hand soap and dispensers
    - 5. Professional staff development consulting services
    - 6. Onsite student instructional programs and services
    - 7. Concessionaire services for the Curtis Culwell Center
  - D. Tax refunds

E. Offers from Judson Stafford, Sufi Properties, Inc., and Michael and Kimberla Turner for purchase of struck-off properties

VII. Action Item

A. Consider Board authorization to sign electricity contract

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