

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 28, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearings
 - A. Conduct a Public Hearing on School FIRST (School Financial Integrity Rating System) Report
 - B. Conduct Public Hearing on Texas Accountability Intervention System (TAIS)
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Recognize Teachers of the Year for 2013-2014
 - C. Receive information on GISD Runners to the Ron Clark Academy
 - D. Review proposed 2015-2016 School Calendar
 - E. Receive Campus Improvement Plans
- V. Public Forum
- VI. 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
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Tax Refunds
 - D. New Bids
 - 1. Fuel
 - 2. Fundraisers (catalog)
 - 3. Football uniforms
 - E. Renewal Bids
 - 1. Enterprise Resource Planning (ERP) software maintenance and support services

2. Time and attendance equipment and services
3. Hewlett Packard servers
4. Air conditioning filters
5. Office furniture, catalog
6. Professional staff development
7. EPCNT musical instruments, supplies and repairs

VIII. Action Items (Non Consent)

- A. Consider approval of budget transfers and amendments to the 2014-2015 adopted budget
- B. Consider approval of Texas Accountability Intervention System (TAIS) Targeted Improvement Plans
- C. Consider adoption of Local Board Policy CFC Internal Audit Charter on second reading

IX. Superintendent's Report

- A. Tax Report

X. 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)

XI. Reconvene from Executive Session for action relative to items considered during Executive Session

XII. Adjournment