

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 10, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct a Public Hearing on the 2014-2015 Early Resignation Notice Benefit Plan
- IV. Information Item
 - A. Recognize Garland and South Garland High School Academic Decathlon teams
 - B. Recognize 2014-2015 Garland ISD Spelling Bee Champion
 - C. Receive Special Olympics Presentation
 - D. Review October 2014 TAKS Retest Results
 - E. Review First Quarter Investment Report
- V. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- VI. Discussion Items for Consent Agenda
 - A. Review Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - B. New Bids
 - 1. Consider Purchase of Software
 - 2. Consider Purchase of Roof Replacement
 - C. Renewal Bids
 - 1. Consider Purchase of Paperback and Miscellaneous Books
 - 2. Consider Purchase of Instructional Material, Equipment and Service, Catalog (Contract #302-03-15)
 - 3. Consider Purchase of Instructional Material. Equipment and Service, Catalog (Contract #302-14)
 - 4. Consider Purchase of Medical Testing and Evaluation Services

5. Consider Purchase of Interactive Classroom Equipment (Smartboards)
6. Consider Purchase of Projector Equipment and Related Accessories
7. Consider Award for General Trades, Transportation Merchandise, Vehicles, Parts, and Repair be Amended

VII. Discussion Items

- A. Review Legal Board Policies included in TASB Update 101
- B. Review Local Board Policy on Transfers (First Read)
- C. Semi-annual Kinkeade Report (December 2014)
- D. 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
- E. Discuss future agenda items

VIII. Action Items

- A. Consider Increase in Awarded Amount to Managed Technology Services

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. Private consultation with the Board's attorney on all subjects or matters authorized by law, including employee grievance process (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 Level III employee grievance of Mary Whitt (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

XI. Adjournment