

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 9, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Evidence of Excellence
 1. Recognize Abbett Elementary School PTA and Teacher Carla Luna
 2. Recognize Community Leader Elvia Flores Founder of "Girls with Goals"
 - B. Presentation to Recognize Students who Received a "4" at State VASE
 - C. Receive Cenergistic Update
 - D. Receive 2015-2016 Budget Update
 - E. Presentation on Security Collaboration
 - F. Presentation on Children's Health Telehealth Proposal
- IV. 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.
- V. Discussion Items for Consent Agenda
 - A. Review Budget Transfers and Amendments to the 2014-2015 Adopted Budget
 - B. Review Tax Refunds
 - C. New Bids
 1. Consider Purchase of Printers and Scanners
 2. Consider Purchase of Disaster Recovery Services
 3. Consider Purchase of Mentoring Programs and Related Services
 4. Consider Purchase of Office Supplies
 - D. Renewal Bids
 1. Consider Purchase of Yearbook Processing
 2. Consider Purchase of Cellular Telecommunications Equipment and Services
 3. Consider Purchase of Copy Paper

4. Consider Purchase of Instructional Material, Equipment and Service, Catalog
5. Consider Purchase of Onsite Student Instructional Programs and Services
6. Consider Purchase of Professional Staff Development Consultant Services
7. Consider Purchase of Library Books and Materials, Catalog

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. Superintendent's Report

A. Local Policies from Comprehensive Policy Review

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)

C. Deliberate Board Clerk Job Duties and Responsibilities (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