

Garland Independent School District

Board of Trustees

Special Meeting

June 6, 2017

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;
Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 1. Consultation and deliberation regarding the Superintendent search process; and
 2. Consideration and deliberation regarding administrative appointments, including Rowlett HS Principal, Naaman Forest HS Principal and Garland HS Principal.
- III. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Action Items (Non Consent)
 1. Consideration and possible action regarding administrative appointments, including Rowlett HS Principal, Naaman Forest HS Principal and Garland HS Principal; and
- IV. Discussion Item
 - A. Trustees will review proposals and interview superintendent search firms
- V. Action Item (Non Consent)

A. Consideration and possible action regarding selection of Superintendent search firm.

VI. Adjournment