

Notice of Special Meeting  
of the  
Board of Trustees  
of the  
Garland Independent School District

Notice is hereby given that on Monday, August 7, 2017, the Board of Trustees of the Garland Independent School District will hold a Special Meeting at **6:00 PM** at the administrative offices of the School District located at 601 S. Jupiter Road, Garland, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

***Texas Government Code Section:***

- 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.
- 551.072 Deliberating the purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by this Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Posted Thursday, August 3, 2017, at 4:00 PM.

A handwritten signature in cursive script that reads "Deborah Cron".

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Dr. Deborah Cron, Interim Superintendent  
Garland Independent School District

**Garland Independent School District**

**Board of Trustees**

**Special Meeting**

**August 7, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Discussion Item
  - A. Trustees will Receive and Review the Superintendent Leadership Profile Report
- III. Action Item (Non Consent)
  - A. Trustees will Review Draft Leadership Profile for new Superintendent, Edit as Needed, and Approve
- IV. 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; and 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.
- V. Reconvene from Executive Session for action relative to items considered during Executive Session
  - A. Action Items (Non Consent)
    1. Consideration and possible action regarding the Superintendent search process.

## VI. Adjournment