

**Garland Independent School District**

**Board of Trustees**

**District Affairs Committee Meeting**

**July 16, 2019**

**Agenda**

**6:00 PM**

- I. Call Meeting to Order
- II. Information Items
  - A. Receive MAP Performance (EOY) Presentation-Dr. Kim Caddell
  - B. Receive Revisions to Grading Policy EIC(LOCAL) Presentation-Tiffany Gilmore
  - C. Receive Open Enrollment Presentation-Dr. Susanna Russell & Dr. Babetta Hemphill
- III. Discussion Items
  - A. Discuss June 2019 Kinkeade Report
- IV. Agenda Items for Board of Trustee Meeting July 23, 2019
  - A. Action Items
    1. Consider Approval of Revisions to Policy EIC(LOCAL)
- V. 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 551.074, 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.
  - B. Pursuant to 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.
- VI. Adjournment