

Notice of Work Session
of the
Board of Trustees
of the
Garland Independent School District

Notice is hereby given that on Tuesday, November 12, 2013, the Board of Trustees of the Garland Independent School District will hold a Work Session at **6:00 PM** at the administrative offices of the School District located at 501 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:

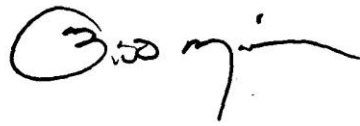
Texas Government Code Section:

- 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 Friday, November 8, 2013, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison". The signature is written in a cursive style with a large initial "B" and a long horizontal stroke at the end.

Bob Morrison, Ed.D., Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Work Session

November 12, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review Annual Investment Report
 - B. Review Fourth Quarter Investment Report
 - C. Receive GISD College Readiness and Graduate Report
 - D. Hear presentation on Global Business/Mandarin Chinese Leadership Program
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2013-2014 adopted budget
 - B. Review tax refunds
 - C. New Bids
 - 1. Review purchase of mathematics curriculum materials and supplies, catalog
 - 2. Review purchase of metropolitan area network services
 - D. Renewal Bids
 - 1. Review purchase of counseling and other instructional material, equipment and service, catalog
 - 2. Review purchase of advanced coursework preparation materials curriculum
 - 3. Review purchase of property, EDP, boiler and machinery, inland marine, and crime insurance coverage
 - 4. Review purchase of technology services

5. Review purchase of Enterprise Resource Planning (ERP) software maintenance and support services

E. Increase in Award

1. Review increase of award for Student Information Management Systems (SIMS) Consultant

F. Consider approval of offer from Smith Davis Investment Properties for purchase of a struck-off property

G. Consider approval of statutory write-off of delinquent taxes

H. Consider approval of uncollectible business personal property

VI. Discussion Items

A. Review proposed 2014-2015 School Calendar on first reading

B. Review proposed transportation changes for 2014-2015 on first reading

C. Trustees' exchange of information

D. Review Board Meeting Schedule

E. Review calendar

F. Discuss future agenda items

VII. Action Item

A. Consider approval of bids for construction and installation work of accessibility modifications for Jackson Technology Center for Math and Science

B. Consider approval of a resolution casting vote for the election of a representative to the Dallas Central Appraisal District Board of Directors

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. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of General Counsel and Information Systems Coordinator-Human Resources Department (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