

**Notice of Regular Meeting  
of the  
Board of Trustees  
of the  
Garland Independent School District**

Notice is hereby given that on Tuesday, November 26, 2013, the Board of Trustees of the Garland Independent School District will hold a Regular Meeting 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. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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:***

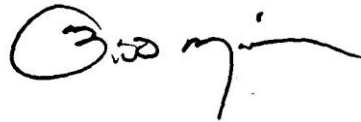
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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 22, 2013, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison". The signature is stylized with a large, circular initial "B" and a long, horizontal flourish extending to the right.

---

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

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**November 26, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Present Evidence of Excellence Awards
  - B. Hear update on Strategic Plan
  - C. Review research and information related to changing start time for high schools
  - D. Receive update on Global Business Mandarin Chinese program
  - E. Receive information regarding move to 8-Period Block Schedule at Lakeview Centennial High School for the 2014-2015 school year
  - F. Receive information regarding the naming of facilities
- IV. Public Forum
- V. Discussion Items
  - A. Trustees' exchange of information
  - B. Review calendar
  - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Budget transfers and amendments to the 2013-2014 adopted budget
  - D. Tax refunds
  - E. New Bids
    - 1. Mathematics curriculum materials and supplies, catalog
    - 2. Metropolitan area network services

F. Renewal Bids

1. Counseling and other instructional material, equipment and service, catalog
2. Advanced coursework preparation materials curriculum
3. Property, EDP, boiler and machinery, inland marine, and crime insurance coverage
4. Technology services
5. Enterprise Resource Planning (ERP) software maintenance and support services

G. Increase in Award

1. Student Information Management Systems (SIMS) Consultant

H. Offer from Smith Davis Investment Properties for purchase of struck-off property

- I. Statutory write-off of delinquent taxes

J. Uncollectible business personal property

VII. Action Items (Non Consent)

- A. Consider approval of resolution authorizing contributions to the Garland Economic Development Partnership
- B. Consider approval of resolution authorizing contributions to the Rowlett Chamber Foundation
- C. Consider approval of resolution authorizing contributions to the Sachse Economic Development Corporation
- D. Consider approval of 2014-2015 School Calendar

VIII. Superintendent's Report

A. Tax Report

IX. 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 Assistant Principal at Williams Elementary School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

X. Reconvene from Executive Session for action relative to items considered during Executive Session

XI. Adjournment