

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

Notice is hereby given that on Tuesday, January 14, 2014, 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:

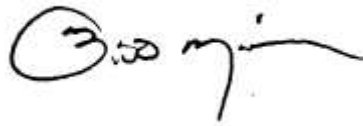
Texas Government Code Section:

- 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, January 10, 2014, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison", with a stylized flourish at the end.

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

Garland Independent School District

Board of Trustees

Work Session

January 14, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive demonstration of iPad Usage In The Classroom
 - B. Hear update on Facilities Assessment conducted by Huckabee and Associates
 - C. Receive presentation on proposed Convertible Direct Purchase Structure from Wells Fargo
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2013-2014 adopted budget
 - B. Renewal Bids
 - 1. Review purchase of digital video technologies
 - 2. Review purchase of projector equipment and related accessories
 - C. Increase in Award
 - 1. Review increase of award for small food service equipment, catalog
 - 2. Review increase of award for emergency notification system
 - D. Review offer from Philip Muchnick for purchase of a struck-off property
 - E. Consider revisions to Local Board Policy CW (Local) Naming of Facilities on first reading
- VI. Discussion Items
 - A. Trustees' exchange of information
 - B. Review Board Meeting Schedule
 - C. Review calendar

- D. Review December 15, 2013 Semi-Annual Report to Judge Ed Kinkeade
- E. Discuss future agenda items

VII. Action Items

- A. Consider approval of order authorizing the issuance of the Garland Independent School District Unlimited Tax Refunding Bonds, Series 2014, levying a tax and providing for the security and payment of the bonds, authorizing the redemption of prior bonds, providing for the sale of the bonds in accordance with certain parameters and enacting other provisions related thereto
- B. Consider an agreement with BEST Foundation
- C. Consider approval for attorney services
- D. Consider approval of resolution authorizing contributions to the Rowlett Chamber Foundation

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. Consultation with Attorney (Tex. Govt. Code Sec. 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)
- B. Consider Board approval of personnel matters as recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- C. Discuss Superintendent Evaluation Instrument (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