

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

Notice is hereby given that on Tuesday, February 11, 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:

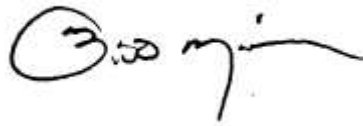
Texas Government Code Section:

- 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, February 7, 2014, 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

February 11, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Recognition of School Board Appreciation Month
 - B. Receive update on Strategic Plan
 - C. Receive survey results from Baselice and Associates, Inc.
 - D. Receive update on Facilities Assessment
 - E. Receive information on AVID Program
 - F. Receive information regarding the MetroTex Association of Realtors Public Education Committee
 - G. Review First Quarter Investment Report
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of software
 - 2. Review purchase of instructional material, equipment and service, catalog
 - 3. Review purchase of onsite student instructional programs and services
 - 4. Review purchase of print shop equipment and associated foil, stamp, and die supplies
 - B. Renewal Bids
 - 1. Review purchase of dish machine and lime remover chemicals
 - 2. Review purchase of interactive classroom equipment (Smartboards) and related accessories
 - C. Review tax refund

- D. Review an interlocal agreement with Region VIII Education Cooperative
- E. Consider disposal of vehicles
- F. Consider purchase of scoreboard, video and sound system for Homer B. Johnson Stadium
- G. Review new course requests for 2014-2015 school year
- VI. Discussion Items
 - A. Trustees' exchange of information
 - B. Consider meeting schedule
 - C. Review calendar
 - D. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - B. Consider approval of two easement agreements between the City of Sachse and Garland ISD on Hudson Drive
- 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 possible land purchase (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of Assistant General Counsel (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consultation with Attorneys (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)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment