

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

Notice is hereby given that on Tuesday, April 22, 2014, 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:

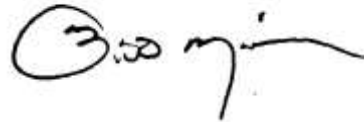
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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 Thursday, April 17, 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

Regular Meeting

April 22, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive update on Strategic Planning Process
 - B. Receive presentation on Student For A Day project
 - C. Receive College Ready Follow-Up
- 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. Professional parking services and event staffing
 - 2. Commodity Processing
 - F. Renewal Bid
 - 1. Small food service equipment, catalog
 - 2. Laptop computers and accessories
 - 3. Technology structured cabling services
 - 4. General trades, career and technology education merchandise

- G. Non-Renewal Bid
 - 1. Contract for emergency notification system service
 - H. Resolution authorizing termination of certain agreements regarding its 457(b) FICA Alternative Plan
 - I. Resolution authorizing termination of certain agreements regarding its 457(b) Retirement Savings Plan
 - J. Resolution approving an inter-local agreement between Garland ISD and Regional Education Service Center 4
 - K. Instructional Materials Allotment and TEKS Certification, 2014-2015
 - L. Two additional independent sources of instruction for the training of investment officers
- VII. Action Items (Non Consent)
- A. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - B. Consider approval of the proposal for replacement of operable panel partitions for Curtis Culwell Center Ballroom
 - C. Consider approval of revisions to Local Board Policies included in TASB Update 98 on second reading
 - D. Consider approval of Dr. Curtis Culwell Scholarship Agreement
- VIII. Superintendent's Report
- A. Tax Report
 - B. Financial Report
 - C. Legal Policies included in TASB Update 99
- 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 Professional Development Director (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Private consultation with the Board's attorney on all subjects or matters authorized by law (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)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment

