

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

Notice is hereby given that on Tuesday, May 27, 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:

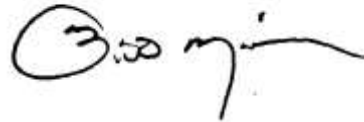
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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 Friday, May 23, 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

May 27, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to newly elected Trustees
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Hear report on GRS Giving Place
 - C. Receive update on the arming of security officers
- V. Public Forum
- VI. Discussion Items
 - A. Trustees' exchange of information
 - 1. President's remarks concerning foreign workers
 - B. Review calendar
 - C. Discuss future agenda items
- VII. 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. Audio visual supplies and installation, catalog
 - 2. Lamps, bulbs, ballasts and fuses
 - 3. Novell Products

4. Professional staff development consultant services
5. Fire alarm inspection services
6. Job order contract

F. Renewal Bids

1. Marquee and scoreboard equipment and repair services
2. Telephone long distance and analog centrex line service
3. Temporary personnel services
4. Food service equipment, catalog
5. Windows 8 tablet devices
6. Chartered transportation services
7. Electricity services
8. Custodial services
9. Yearbook processing services
10. Promotional marketing materials, catalog
11. Printers and scanners
12. Cellular telecommunication equipment and services
13. Online data warehouse and assessment system
14. Leased warehouse space
15. Instructional material, equipment and service, catalog
16. Web-based online professional development tool
17. Audit services
18. Career and technology education merchandise and catalog services
19. Radware
20. Technology cable locating services

G. Resolution for future construction delivery method of construction for construction related projects as Job Order Contracts

H. Resolution for future construction delivery method of construction for construction related projects as Competitive Sealed Bid

I. Offers from Green Extreme Homes, CDC for purchase of struck-off property

VIII. Action Items (Non Consent)

A. Elect Board Officers

B. Consider approval of Board Clerk

C. Consider approval for the continued use of the 2013-2014 Board President and Secretary facsimile signatures

- D. Consider approval of District Strategic Plan
- E. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
- F. Consider purchase of HVAC cooling equipment, parts and supplies
- G. Consider purchase of large food service equipment, catalog
- H. Consider purchase of small food service equipment, catalog
- IX. Superintendent's Report
 - A. April 2014 Tax Report
- X. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. 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)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including Special Education Coordinator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session
- XII. Adjournment