

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

Notice is hereby given that on Tuesday, June 10, 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:

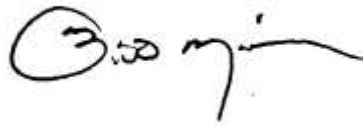
***Texas Government Code Section:***

- 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, June 6, 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**

**June 10, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize 2014 Jan Burleson Scholarship Recipient
  - B. Receive presentation on Naviance College and Career Planning Platform
  - C. Receive overview of Locally-Determined Assessments and Curriculum Management System
  - D. Receive report on the Compensatory Education Home Instruction (CEHI) Waiver
  - E. Receive 2014-2015 Budget Update
- IV. Public Forum
- V. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2013-2014 adopted budget
  - B. Review tax refunds
  - C. New Bids
    - 1. Consider purchase of trash bags and can liners
    - 2. Consider purchase of internet based college and career planning platform
    - 3. Consider offer for professional development services
    - 4. Onsite student instructional programs and services
    - 5. Consider offer for security access, CCTV equipment and services
    - 6. Consider purchase of library books and materials, catalog
    - 7. Consider offer of Special Education services
    - 8. Consider purchase of achievement and ability testing

9. Consider purchase of Discovery education instructional materials
10. Consider purchase of curriculum management system and related services

D. Renewal Bids

1. Consider purchase of beverage vending equipment and services
2. Consider purchase of office supplies, catalog
3. Consider offer of managed technology services
4. Consider offer of instructional software/technology programs
5. Consider purchase of local area network equipment

E. Review Memorandum of Understanding with Dallas County Juvenile Justice Alternative Education Program (JJAEP)

F. Review revisions to Local Board Policies from TASB Update 99 on first reading

VI. Discussion Items

- A. Discuss Facilities Assessment conducted by Huckabee and Associates
- B. Discuss Board Committee and Board Organization Assignments
- C. Trustees' exchange of information
- D. Review Summer Board Meeting Schedule
- E. Review calendar
- F. Discuss future agenda items

VII. Action Items

- A. Consider approval of the Valle Family's request regarding the renaming of the Student Services Building
- B. Consider approval of bids for the new track surfaces at LCHS, SGHS and SHS
- C. Consider renewal proposal for Energy Management Controls

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. 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 Coordinator-Social Studies and Coordinator-Language Other Than English (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