

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

Notice is hereby given that on Tuesday, August 26, 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 601 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:***

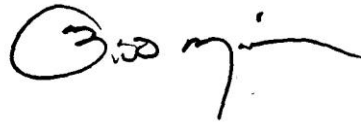
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, August 22, 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.

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

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**August 26, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Conduct a public hearing relative to the District's proposed 2014-2015 budget and tax rate
- IV. Action Items (Non Consent)
  - A. Consider approval of the budget for the 2014-2015 school year
  - B. Consider approval of tax rates for the 2014-2015 school year
- V. Information Items
  - A. Review procurement process for electricity
- VI. Public Forum
- VII. Discussion Items
  - A. Review calendar
  - B. Discuss future agenda items
- VIII. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Renewal Bids
    - 1. General liability, educators legal liability and excess liability insurance coverage
    - 2. Auto fleet liability and property insurance coverage
    - 3. Inkjet and toner cartridges
    - 4. Broadcasting supplies, equipment, and services
    - 5. Advanced coursework preparation materials curriculum

- 6. Professional staff development consulting service
- 7. Catering services
- D. Resolution designating investment officers for the District
- E. Independent sources of instruction for the training of investment officers
- F. Investment policy and investment strategy and written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
- G. Resolution of the adoption of committing fund balances
- H. Resolution to allow for the arming of security officers
- IX. Action Items (Non Consent) continued
  - A. Consider the final amended budget for 2013-2014
  - B. New Bids
    - 1. Consider purchase of professional parking services and event staffing
    - 2. Consider purchase of print shop paper
    - 3. Consider purchase of general retail and school groceries
    - 4. Consider purchase of worker's compensation insurance/third party administrator services and/or excess worker's compensation stop loss
    - 5. Consider purchase of dish room safety and sanitation service
    - 6. Consider purchase of fertilizer and grounds products
    - 7. Consider purchase of catering services
  - C. Increase in Award
    - 1. Consider increase to the awarded amount for software
- X. Superintendent's Report
  - A. May and June 2014 Financial Statements
- XI. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties,

discipline, or dismissal of an elected officer or employee)

XII. Reconvene from Executive Session for action relative to items considered during Executive Session

XIII. Adjournment