

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

Notice is hereby given that on Tuesday, October 28, 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:

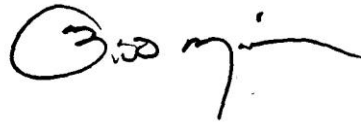
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, October 24, 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

October 28, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearings
 - A. Conduct a Public Hearing on School FIRST (School Financial Integrity Rating System) Report
 - B. Conduct Public Hearing on Texas Accountability Intervention System (TAIS)
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Recognize Teachers of the Year for 2013-2014
 - C. Receive information on GISD Runners to the Ron Clark Academy
 - D. Review proposed 2015-2016 School Calendar
 - E. Receive Campus Improvement Plans
- V. Public Forum
- VI. Discussion Items
 - A. Trustees' Report
 - 1. Trustee attendance at recent district and community events
 - 2. Announcement of upcoming district and community events
 - 3. Recognition of outstanding performance by district staff and students
 - 4. Recognition of new programs and special activities
 - B. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes

B. Human Resources Report

C. Tax Refunds

D. New Bids

1. Fuel

2. Fundraisers (catalog)

3. Football uniforms

E. Renewal Bids

1. Enterprise Resource Planning (ERP) software maintenance and support services

2. Time and attendance equipment and services

3. Hewlett Packard servers

4. Air conditioning filters

5. Office furniture, catalog

6. Professional staff development

7. EPCNT musical instruments, supplies and repairs

VIII. Action Items (Non Consent)

A. Consider approval of budget transfers and amendments to the 2014-2015 adopted budget

B. Consider approval of Texas Accountability Intervention System (TAIS) Targeted Improvement Plans

C. Consider adoption of Local Board Policy CFC Internal Audit Charter on second reading

IX. Superintendent's Report

A. 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 (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