

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

Notice is hereby given that on Tuesday, November 11, 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:***

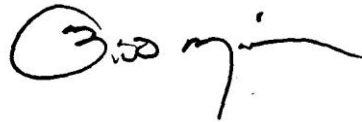
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, November 7, 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**

**November 11, 2014**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Receive remarks from Board President concerning the passing of the 2014 Bond Referendum
  - B. Present Evidence of Excellence Awards
  - C. Receive update on House Bill 5
  - D. Review 2015-2016 New Course Requests
  - E. Receive 2013-2014 IB Results Presentation
  - F. Review Fourth Quarter Investment Report
  - G. Review Annual Investment Report
  - H. Receive summary of electricity procurement
    - I. Review proposed 2015-2016 School Calendar
- IV. Public Forum
- V. 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
- VI. Action Items
  - A. Consider approval of Board Meeting Minutes

- B. Consider approval of Human Resources Report
- C. Consider approval of budget transfers
- D. New Bids
  - 1. Consider purchase of apparel (T-shirts, shirts, and uniforms)
  - 2. Consider purchase of small roofing repair
  - 3. Consider purchase of instructional material, equipment and service, catalog
  - 4. Consider purchase of onsite student instructional programs and services
- E. Renewal Bids
  - 1. Consider purchase of Microsoft Volume License Agreement
  - 2. Consider offer of delinquent tax collection attorney
  - 3. Consider purchase of counseling and other instructional material, equipment and service, catalog
  - 4. Consider purchase of property and crime insurance coverage
- F. Consider approval of tax refunds
- G. Consider purchase of statutory write-off of delinquent taxes
- H. Consider approval of offers from Mark Campbell and Maria de L. Gonzalez de Lopez for purchase of struck-off properties
- I. Consider approval of revision to Board Policy DFBB (Local)
- VII. 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 Technology Training (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - C. Discussion of rural property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session

## IX. Adjournment