

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

Notice is hereby given that on Tuesday, February 24, 2015, 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:

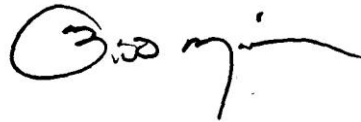
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, February 20, 2015, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison". The signature is stylized with a large, circular initial "B" and a long, horizontal flourish extending to the right.

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

Garland Independent School District

Board of Trustees

Regular Meeting

February 24, 2015

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 on the Texas Academic Performance Report for 2013-2014
- IV. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- V. Discussion Items
 - A. Review Board Policy FDA(Local) First Read
 - B. 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
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resource Report
 - C. 2014-2015 Early Resignation Notice Benefit Plan

D. Budget Transfers and Amendments to the 2014-2015 Adopted Budget

E. New Bids

1. Software
2. Roof Replacement

F. Renewal Bids

1. Paperback and Miscellaneous Books
2. Projector Equipment and Related Accessories
3. Medical Testing and Evaluation Services
4. Instructional Material, Equipment and Service, Catalog-Contract #302-03-15
5. Instructional Material, Equipment, and Service, Catalog-Contract #302-14
6. Interactive Classroom Equipment (Smartboards)
7. Amended Award for General Trades, Transportation Merchandise, Vehicles, Parts, and Repair

VII. Action Items (Non Consent)

- A. Consider Approval of Trustee Election Order and Notice
- B. Consider Approval of the Joint Election Contract Submitted by the Dallas County Elections Department
- C. Consider Approval of the 2015-2016 Application for Path College Courses
- D. Consider Approval of Temporary Construction Easement and Special Warranty Deed for Rosewood Lane to Ease Congestion around Sachse High School
- E. Consider Approval of Sanitary Sewage Easement to Bring City Sewage to the Garland ISD Agriculture Barn
- F. Consider Approval of Scope of Work of Active Directory Migration Services
- G. Consider all matters incident and related to the issuance and sale of "Garland Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2015", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District.
- H. New Bids
 1. Consider Disposal of Buses
 2. Consider Purchase of Buses
 3. Consider Purchase of Athletic Training Supplies, Catalog

VIII. Superintendent's Report

A. Tax Report

IX. 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 two Area Directors (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

C. Consider General Counsel's Contract and Evaluation (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

D. Consider Internal Audit #15-3 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

XI. Adjournment