

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

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

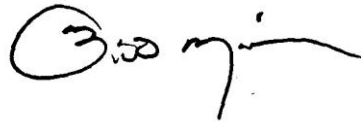
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, April 24, 2015 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

April 28, 2015

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Evidence of Excellence
 1. Recognize GISD's Council of PTAs 60th Anniversary
 2. Recognize VEX Robotics National and World Championship Robotics Qualifying Teams
 3. Recognize the 100th Anniversary of Sims Chapel Missionary Baptist Church
 - B. Receive Information about College Board's Redesign of the PSAT and SAT
 - C. Jacobs Presentation on Program Update and Master Schedule for the 2014 Bond Program
- 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. Discuss future agenda items
 - 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

VI. Consent Agenda - Consider approval of

- A. Board Meeting Minutes

- B. Human Resources Report

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

- D. Tax Refunds

- E. New Bids

1. Purchase of Point of Sale Computerized System and Accessories

2. Purchase of Instructional Materials Inventory/Ordering System

3. Purchase of Fine Arts Apparel, Merchandise and Accessories

4. Purchase of Instructional Materials and Equipment

5. Authors and Presenters

6. Purchase of General Trades, Career and Technology Education Merchandise and Related Services

- F. Renewal Bids

1. Purchase of Student Information Management System

2. Purchase of Dish Machine and Lime Removal Chemicals and Service

3. Purchase of Laptop Computers

4. Purchase of Technology Structured Cabling Services

5. Purchase of Audit Services

6. Purchase of Job Ordering Contracting

VII. Action Items (Non Consent)

- A. Teacher Data Portal of the Texas Assessment Management System Waiver

- B. Waiver for Low Attendance February 25, 2015

- C. Waiver for Missed Instructional Day

- D. Consider all matters incident and related to an order amending and restating the order authorizing the issuance and sale of the Garland Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2015, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District.

- E. Career and Technology Center Site

- F. Natatorium Site
- G. Construction Services on the Softball and Baseball Improvements (2014 Bond Program)
- 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, Principals for Southgate Elementary School, Stephens Elementary School, Sewell Elementary School, Bullock Elementary School, Keeley Elementary School, and Armstrong Elementary School and Director of Family and Community Engagement (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