

Notice of Work Session
of the
Board of Trustees
of the
Garland Independent School District

Notice is hereby given that on Monday, October 10, 2016, the Board of Trustees of the Garland Independent School District will hold a Work Session 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.

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:

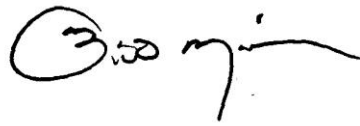
Texas Government Code Section:

- 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 Thursday, October 6, 2016, at 4:00 PM.

A handwritten signature in black ink, appearing to read "Bob Morrison". The signature is stylized 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

Work Session

October 10, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Evidence of Excellence
 1. Recognize National Merit Scholarship Semifinalists
 2. Recognize National PTA Schools of Excellence Campuses
- 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 for Consent Agenda
 - A. Review Tax Refunds
 - B. Review Budget Transfers and Amendments to the 2016-2017 Adopted Budget
 - C. New Bids
 1. Consider Purchase of Culinary, Hospitality and Fashion Equipment
 2. Consider Purchase of Business, Finance, Marketing and Medical Equipment
 3. Consider Purchase of Plagiarism Protection Tool
 4. Consider Purchase of Office Furniture
 5. Consider Purchase of Digital Video Technologies, Supplies and Equipment
 6. Consider Purchase of American Sign and Foreign Language Course

Agreement

D. Renewal Bids

1. Consider Purchase of Fuel
2. Consider Purchase of Drupal Design and Development Services
3. Consider Purchase of Fundraisers (Catalog)
4. Consider Purchase of Flooring Indoor/Outdoor and Sports Surfaces
5. Consider Purchase of Web Based Survey Service
6. Consider Purchase of Curriculum Management System and Related Services
7. Consider Purchase of Instructional Material, Equipment and Service, Catalog
8. Consider Purchase of Musical Instruments Supplies/Repairs
9. Consider Purchase of Career and Technical Education-Trade and Industry
10. Consider Purchase of Apple Equipment, Software and Peripherals

E. Increase in Award

1. Consider Increase in Awarded Amount for Fire Sprinkler and Backflow Inspection
2. Consider Increase in Awarded Amount for Digital Printing Equipment and Related Services
3. Consider Increase in Awarded Amount for Instructional Materials, Equipment and Services
4. Consider Increase in Awarded Amount for HVAC Cooling Equipment, Parts and Supplies

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
5. School a Priority Month Update

B. Discuss future agenda items

VII. Action Items

- A. Consider Approval of the 2017-2018 Choice of School Basic Calendar

VIII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

- A. Pursuant to Texas Government Code Section 551.071, private

consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

1. Board, Superintendent, Team of 8; and
2. Administrative Recommendations.

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

A. Action Items (Non Consent)

1. Board, Superintendent, Team of 8.
2. Administrative Recommendations.

X. Adjournment