

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

Notice is hereby given that on Tuesday, December 13, 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:

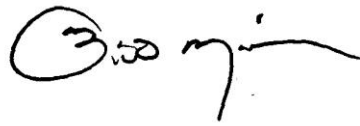
Texas Government Code Section:

- 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 Friday, December 9, 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

December 13, 2016

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize Holiday Greeting Card Winners
 - B. Recognize Canned Food Drive Winners
 - C. Announce Trustee Continuing Education Credit Hours
 - D. Receive Cooperative Purchasing Report
 - E. Receive Bond Program Update
- 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. 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 (Non Consent)
 - A. Consider Approval of Board Meeting Minutes
 - B. Consider Approval of Human Resources Report

- C. Consider Approval of Budget Transfers and Amendments to the 2016-17 Adopted Budget
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of Offer from Christopher Whitlock for Purchase of Struck-Off Property
 - F. Renewal Bids
 - 1. Consider Approval of Purchase of Computer Workstations
 - 2. Consider Approval of Purchase of Exams-International Baccalaureate Organization
 - G. Increase in Award
 - 1. Consider Increase in the Awarded Amount for Playground and Grounds Materials
 - 2. Consider Increase in the Awarded Amount for Montessori-Practical Life, Math and Cultural Studies Material
 - 3. Consider Increase in the Awarded Amount for Instrument Storage Product
 - H. Consider Approval of the 2017-2018 New Course Requests
 - I. Consider Approval of the Resolution for District of Innovation
 - J. Consider Approval of Interlocal Agreement with the City of Garland concerning the joint use of Homer B. Johnson Stadium's West Gate
 - K. Consider Approval of the Recommended Contractor for the Multi-Campus Additions and Renovations- Bussey MS, Freeman ES, and Kimberlin ES (2014 Bond Program)
 - L. Consider Approval of the Recommended Contractor for the Multi-Campus Additions and Renovations-Cooper ES, Sellers MS, Shorehaven ES and Weaver ES (2014 Bond Program)
 - M. Consider Approval of the Recommended Contractor for the Garland High School-Campus Additions and Renovations (2014 Bond Program)
- VII. Superintendent's Report
- A. Tax Report
 - B. Quarterly Budget Report
- 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 3) 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; and

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. Evaluation, duties, and responsibilities of Team of 8 (Board and Superintendent);
2. Pending complaints and audits; and
3. Administrative recommendations including; Executive Director of Human Resources, Executive Director of Curriculum and Instruction, Director of Health Services, Secondary Administrator Student Relations and Principal of the Gilbreath – Reed Career and Technical Center.

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

A. Action Items (Non Consent)

1. Consideration and possible action regarding evaluation, duties, and responsibilities of Team of 8 (Board and Superintendent);
2. Consideration and possible action regarding pending complaints and audits; and
3. Consideration and possible action regarding personnel matters as recommended by the Administration including; Executive Director of Human Resources, Executive Director of Curriculum and Instruction, Director of Health Services, Secondary Administrator Student Relations and Principal of the Gilbreath – Reed Career and Technical Center.

X. Adjournment