

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

Notice is hereby given that on Tuesday, January 10, 2017, 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, January 6, 2017, at 4:00 PM.

A handwritten signature in cursive script that reads "Deborah Cron".

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Dr. Deborah Cron, Interim Superintendent  
Garland Independent School District

**Garland Independent School District**

**Board of Trustees**

**Work Session**

**January 10, 2017**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
- IV. Information Item
  - A. Evidence of Excellence
    1. Recognize Mitzi Howard for Nomination as LifeChanger of the Year
    2. Recognize *I Write Short Stories by Kids for Kids* Publishing Contest Winners
  - B. Receive Gilbreath-Reed Career and Technical Center Update
  - C. Receive Montessori Update
  - D. Receive Middle of the Year Discipline Report
  - E. Receive 2016 A-F Accountability Overview and Outcomes
- V. 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.
- VI. 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 Event Staffing-CCC
  - D. Renewal Bids

1. Consider Purchase of Delinquent Tax Collection Attorney
2. Consider Purchase of General Trades and Transportation Merchandise

E. Increase in Award

1. Consider Increase in Awarded Amount for Audio Visual Supplies and Installation, Catalog

VII. 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

VIII. Action Items

A. Increase in Award

1. Consider Increase to the Awarded Amount for Instructional Materials, Equipment and Services
2. Consider Increase to Awarded Amount for Purchase of Montessori Restroom Additions at Luna ES and Herfurth ES
3. Consider Increase to Awarded Amount for Purchase of Theater Upgrades at Garland HS, North Garland HS, Lakeview Centennial HS and Naaman Forest HS

B. Consider Approval of the Recommended Contractor for the Multi-Campus Addition and Renovations-Lister ES, Sewell ES and Webb MS

C. Consider Renewal of Purchase of District Wide Roofing Consulting Services

D. Consider Approval of Naming the Local Innovation Plan Committee

E. Consider Approval of Proposal from Special Programs Regarding Montessori Program

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

- C. Discussion with Internal Auditor (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