

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

Notice is hereby given that on Monday, February 13, 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 Thursday, February 9, 2017, at 4:00 PM.

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

Dr. Deborah Cron, Interim Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Work Session

February 13, 2017

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 Jalen Mayden for being named a finalist for Under Armour Quarterback of the Year
 2. Recognize 2015-16 Title I Reward Schools by the Texas Education Agency
 - B. Review First Quarter Investment Report
- 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. Consider Approval of Offer from Jeff Robertson for Purchase of Struck-Off Property
 - C. Consider Approval for Vehicle Disposal
 - D. New Bids
 1. Consider Purchase of Trades and Industrial Education Equipment
 - E. Renewal Bids
 1. Consider Purchase of Various Software
 2. Consider Purchase of Paperback and Miscellaneous Books Catalog

3. Consider Purchase of Instructional Material, Equipment and Services

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. Recognition of Resolution naming Mrs. Linda Griffin as an "Unsung Hero" by County Commissioner Dr. Theresa M. Daniel

B. Discuss future agenda items

VII. Action Items

- A. Consider Approval of Joint Elections Contract with Dallas County Elections Department
- B. Consider Approval of Trustee Election Order
- C. Consider Approval of GISD's Legislative Priorities for the 85th Texas Legislature
- D. Consider Approval of the 2017-2018 School Calendar
- E. Consider Approval of Montessori Options
- F. Consider Approval of Resolution in Support of the City of Rowlett's Safe Routes to School Grant Application
- G. Consider Approval of Budget Transfers and Amendments to the 2016-2017 Adopted Budget
- H. Consider Approval to Proceed with Projects in Phase 2 of Bond Program
- I. Consider Approval of Transfer of Savings from Naaman Forest Project to Gilbreath-Reed Career and Technical Center
- J. New Bids
 1. Consider Approval of Purchase of Fiber Metropolitan Area Network Services
 2. Consider Approval of Purchase of School Buses and White Fleet

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. 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, Principal Couch Elementary, Principal Bussey

Middle School, Area Director and Director of Secondary Human Resources (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

X. Adjournment