

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

Notice is hereby given that on Tuesday, December 9, 2014, 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:***

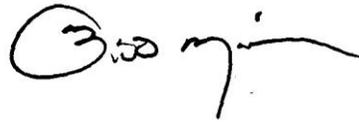
- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real 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, December 5, 2014, 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.

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Bob Morrison, Ed.D., Superintendent  
Garland Independent School District

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**December 9, 2014**

**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. Receive Cenergistic Update
  - D. Review New Math TEKS for K-8
  - E. Receive Report on Program Compliance/Performance for Highly Qualified Teachers
  - F. Announce Board Member Continuing Education Credit Hours
  - G. Review November Formative Campus Improvement Plans
- IV. Public Forum
- 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
  - A. Consider Approval of Minutes of Board Meetings
  - B. Consider Approval of Human Resources Report
  - C. Consider Approval of Budget Transfers and Amendments to the

## 2014-2015 Adopted Budget

- D. New Bids
    - 1. Consider Purchase of Food Services Equipment
    - 2. Consider Purchase of Geographic Information Systems Products and Services
    - 3. Consider Purchase of General Trades Transportation Merchandise, Vehicles, Parts and Repair
  - E. Increase in Bid
    - 1. Consider Increase in the Awarded Amount for Instructional Material, Equipment and Service, Catalog
  - F. Consider Renaming of Technology Center
  - G. Consider Approval of Transportation Routes 2015-16
  - H. Consider Purchase of General Maintenance Merchandise
    - I. Consider Approval of the Responses to the RFQ #362-01-15 for Engineering and Related Professional Services
    - J. Consider Approval of the Responses to the RFQ #360-15 for Architectural and Related Professional Services
  - K. Consider Approval of Bond Underwriting Firms
  - L. Consider Approval of Offers from Habitat for Humanity for Purchase of Struck-off Properties
  - M. Consider Approval of 2015-16 School Calendar on Second Reading
  - N. Consider Approval of Waiver for Remote Homebound Instruction
  - O. Consider Approval of Waiver for Low Attendance on October 3, 2014
  - P. Consider Approval of Waiver for Low Attendance October 17, 2014
  - Q. Consider Approval of Right of Entry Agreements
  - R. Consider Approval of Service Agreement with HealthTexas Provider Network for Physicians' Supervision of the Garland ISD Employee Clinic
  - S. Consider approval of resolution concerning sale of surplus property
  - T. Consider approval of Resolution concerning Lease of Real Property for the purpose of operating an Employee Health Clinic
- VII. Superintendent's Report
- A. Tax 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. 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. Discussion of real property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
  - C. Consider Board approval of personnel matters as recommended by the Administration, including Director of Curriculum Instruction and Assessment, Coordinator of Employee Wellness and Nutrition, Director of Security and Telecommunications, Coordinator of Bilingual/ESL, Assistant Director of Nutrition and Menu Operations/Student Nutrition Services, Executive Administrator to Superintendent, and Associate Superintendent of Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - D. Superintendent update on professional goals and objectives (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