

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, June 5, 2008

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Present Evidence of Excellence Award(s)
 - B. Receive 2008 TAKS Results
 - C. Receive information concerning 2008-2009 Salary Schedule
 - D. Review current Board Committee assignments
- V. Discussion Items
 - A. Review April 2008 Tax Report
 - B. Consider revisions to Board Policy FO (LOCAL) on first reading
 - C. Review calendar events
 - D. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Administer Oath of Office to newly elected Trustees
 - C. Elect Board Officers for next calendar year
 - D. Consider approval of Board Clerk
 - E. Consider approval for the continued use of the 2007-08 Board President and Secretary facsimile signatures
 - F. Consider approval of tax refunds
 - G. Consider approval of Request for Proposal for external audit services
 - H. Bids
 - 1. New Bids
 - a. Consider purchase of temporary personnel services
 - b. Consider purchase of batteries for the Uninterruptible Power Supply (UPS) power conditioners
 - c. Consider purchase of Disaster Recovery software and implementation/maintenance
 - d. Consider purchase of automated substitute employee management system

- e. Consider purchase of athletic training supplies
 - f. Consider purchase of fire alarm inspection
 - g. Consider purchase of closed circuit television (CCTV) cameras and equipment
 - h. Consider purchase of consultant services for a project manager for Readiness and Emergency Management System Grant
 - i. Consider purchase of an upgrade, maintenance, programming and total map realignment for Trapeze Mapnet Software System
 - j. Consider purchase of Enterprise Resource Planning (ERP) software maintenance and support services
2. Renewal Bids
- a. Consider purchase of office supplies (catalog) (third year option)
 - b. Consider purchase of custodial services (second year option)
 - c. Consider purchase of time and attendance software, equipment, training and annual support (seventh year option)
3. Increase in Award
- a. Consider purchase of Enterprise Resource Planning (ERP) software maintenance and support services
- I. Consider approval of the roofing project at the Technology Center
- J. Consider approval of the 2008 Mechanical Renovations at eight facilities
- K. Consider approval of the wood decks, skirting, trim, gutters, metal canopies, concrete and painting for portables at locations within the district as may be needed
- L. Consider approval of District Improvement Plan
- M. Consider approval of a foreign exchange waiver
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- A. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of Director of PRE, Director of Special Education, Director of Auxiliary Personnel, Principals, and Assistant Principals (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment