

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, October 16, 2008

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Conduct student discipline appeal (Tex. Govt. Code Sec. 551.082: Considering discipline of a public school child, or complaint or charge against personnel)
 - C. Consultation with attorney concerning student discipline appeal (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)
- IV. Reconvene from Executive Session for action relative to items considered during Executive Session
- V. Public Forum
- VI. Information Items
 - A. Recognize Leadership Rowlett
 - B. Present Evidence of Excellence Award(s)
 - C. Receive Fourth Quarter Investment Report
 - D. Receive Annual Investment Report
 - E. Hear report on 2008-09 Campus Improvement Plans
 - F. Receive results of the District Campus Security Audit
- VII. Discussion Items
 - A. Discuss Optional Flexible Year Program (OFYP) options for school districts
 - B. Consider revisions to Board Policy EHAC (Local) on first reading
 - C. Review of Calendar Events
 - D. Discuss future agenda items

VIII. Action Items

- A. Consider approval of minutes of Board Meeting(s)
- B. Consider approval of 2009-2010 Choice of School Calendar
- C. Consider approval of budget transfers and amendments to the 2008-09 adopted budget

D. Bids

1. New Bids

- a. Consider purchase of automotive parts
- b. Consider purchase of basketball equipment and uniforms (girls/boys)
- c. Consider purchase of catering services
- d. Consider purchase of sheet music (catalog)
- e. Consider purchase of tape library system (equipment and maintenance)

2. Renewal Bids

- a. Consider purchase of chiller and HVAC repair (third year option)
- b. Consider purchase of air conditioning filters (second year option)
- c. Consider purchase of general trades merchandise (second year option)
- d. Consider purchase of hand soap and dispensers (second year option)
- e. Consider purchase of maintenance direct for SchoolDude software technology (second year option)
- f. Consider purchase of annual maintenance and equipment for server consolidation and storage area network (fifth year option)
- g. Consider purchase of annual maintenance for the server consolidation - Tape Library System (sixth year option)

E. Consider approval of a resolution for the construction delivery method of the ADA upgrades

F. Consider approval of CM Agent proposal for ADA upgrades

G. Consider approval of declaring district light poles surplus

IX. Adjournment