

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, April 2, 2009

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
 - B. Hear update on Stimulus Package
 - C. Hear report on Pre-K Expansion and PPCD Inclusion
- V. Discussion Items
 - A. Review March 20, 2009 Quarterly Report to Judge Kinkeade
 - B. Review calendar of events
 - C. Consider future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Consider approval of a waiver for pregnancy related services on-campus (CEHI)
 - C. Consider approval of TEA Application for Missed Instructional Days Waiver
 - D. Consider all matters incident and related to the issuance and sale of Garland Independent School District Unlimited Tax Refunding Bonds, Series 2009, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and the redemption of certain outstanding bonds of the District
 - E. Consider certification of unopposed candidates for the May 9, 2009 Trustee Election and Board approval of a resolution to cancel the election
 - F. Bids
 - 1. New Bids
 - a. Consider purchase of commodity processing
 - b. Consider purchase of GPS Tracking System
 - c. Consider purchase of secure role-based remote access integration product
 - 2. Renewal Bids
 - a. Consider purchase of yearbook services (third year option)

- b. Consider purchase of medical testing and evaluation services (second year option)
- c. Consider purchase of Oracle Consultant Services (second year option)
- d. Consider purchase of locker repair, refurbishing, and new lockers (second year option)
- e. Consider purchase of web-based/on-line professional development tool (second year option)
- f. Consider purchase of athletic training supplies - catalog (second year option)
- G. Consider approval of the 2009 Gym Lighting Renovations
- H. Consider approval of a proposal for a "license agreement for agriculture use" on three undeveloped district parcels
- I. Consider approval of revision to Board Policy EIE (Local) on second reading
- J. Consider approval of revision to Board Policy EIC (Local) on second reading
- 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Consider contract non-renewal and renewal recommendations
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment