

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, April 16, 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. Receive information regarding the Secondary ESL Newcomer Program Relocation
 - B. Receive information regarding a Vietnamese/English Bilingual Education Program
 - C. Receive update on STaR (Professional Development for School Administrators and Regions Readiness) Grant
 - D. Review February 2009 Financial Statements
 - E. Review Second Quarter Investment Report
 - F. Review February 2009 Tax Report
- V. Discussion Items
 - A. Consider canceling June 4, 2009 Board Meeting
 - B. Review Calendar Events
 - C. Consider future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of Shared Service Agreement with Mesquite Regional Day School
 - C. Consider approval of budget transfers and amendments to the 2008-09 adopted budget
 - D. Consider approval of Tax Refunds
 - E. New Bids
 - 1. Consider purchase of dish machine and lime remover chemicals (Finance)
 - 2. Consider purchase of irrigation supplies (warehoused)
 - 3. Consider purchase of District Awards for Teachers Excellence (D.A.T.E.) project consultant
 - 4. Consider purchase of four-color direct imaging press

5. Consider purchase of professional parking services and event staffing (Special Events Center)

F. Renewal Bids

1. Consider purchase of printers and scanners (third year option)
2. Consider purchase of on-line data warehouse and assessment system (second year option)
3. Consider purchase of student agenda books (second year option)
4. Consider purchase of time and attendance software, equipment, training and annual support (eighth year option)
5. Consider purchase of metropolitan area network (fifth year option)

G. Consider approval of bids for the HVAC renovations at Herfurth Elementary School

H. Consider approval of bids for the stage lighting renovations at Lakeview Centennial High School and Naaman Forest High School

I. Consider approval of the Roofing Replacement Project

J. Consider approval of summer flooring project

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)

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

IX. Adjournment