

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, May 21, 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(s)
 - B. Present Robert B. Sewell Award
 - C. Recognize recipient of 2009 Jan Burleson Scholarship
 - D. Hear information on planned Summer 2009 new money bond sale
 - E. Review 2008-2009 Second Quarter Workers' Compensation Report
 - F. Review Risk Management Annual Report
 - G. Receive information concerning GISD's Advanced Placement Program
 - H. Receive information concerning district Staff Development
 - I. Receive information concerning the BEST Education Foundation
 - J. Review revisions to the Student Code of Conduct for the 2009-2010 school year on first reading
- V. Discussion Items
 - A. Review revisions to Board Policy FNCE (Local) on first reading
 - B. Review of calendar events
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Issue Certificates of Election and administer Oaths 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 2008-09 Board President and Secretary facsimile signatures
 - F. Consider approval of budget transfers and amendments to the 2008-09 adopted budget
 - G. Consider all matters incident and related to "Garland Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2004B,"

including the adoption of an order approving and authorizing the execution of a substitute Standby Bond Purchase Agreement, amending certain provisions of the order authorizing the issuance of such bonds and the Remarketing Agreement in relation thereto and amending and restating the provisions of the Tender Agent Agreement related thereto

H. New Bids

1. Consider purchase of automobile fleet insurance coverage
2. Consider purchase of commercial storage and delivery of USDA Commodities
3. Consider purchase of diversity training program
4. Consider purchase of computer training services
5. Consider purchase of licensed psychologists, psychiatrists, educational diagnosticians, licensed professional counselors and licensed social workers

I. Renewal Bids

1. Consider purchase of audit services (second year option)
2. Consider purchase of trades to relocate portable buildings (second year option)
3. Consider purchase of closed-circuit television (CCTV) cameras and equipment (second year option)

J. Consider approval of a Resolution for the construction delivery method for the Technology Center Renovation

K. Consider rescinding a contract for construction services

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 Special Education Coordinator (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