

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, July 16, 2009**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Review May 2009 Financial Statements
  - B. Receive update on 2009-2010 budget process
- IV. Discussion Items
  - A. Announce Board Committee and Board Organization Assignments
  - B. Consider revisions to Board Policy BDB (Local) Board Internal Organization: Internal Committees on first reading
  - C. Consider revisions to Board Policy FL (Local) Student Records on first reading
- V. Action Items
  - A. Consider approval of Minutes of June 18, 2009 Board Meeting
  - B. Consider approval of budget transfers and amendments to the 2008-09 adopted budget
  - C. Consider approval of tax refunds
  - D. New Bids
    - 1. Consider purchase of voice telephone for ISDN-PRI/Analog Services
    - 2. Consider purchase of print shop paper
    - 3. Consider purchase of toner and Inkjet Cartridges
    - 4. Consider purchase of speech therapy services
    - 5. Consider purchase of teacher induction program
    - 6. Consider purchase of standard Horizon collator
  - E. Renewal Bids
    - 1. Consider purchase of Accelerated Reader (AR) and Standardized Test for Assessment of Reading (STAR) software subscriptions and services (third year option)
    - 2. Consider purchase of Email filter and Groupwise monitoring system (third year option)
    - 3. Consider purchase of instructional materials and equipment -- catalog (second year option)

4. Consider purchase of roofing consulting services (second year option)
  5. Consider purchase of security access and controls services (second year option)
  6. Consider purchase of Special Events Center on-premises catering services (second year option)
  7. Consider purchase of library supplies -- catalog (second year option)
  8. Consider purchase of fertilizer and grounds products (second year option)
  9. Consider purchase of digital video technologies (second year option)
  - F. Consider approval of bids for the Secondary Schools Renovations
  - G. Consider approval of bids for the Technology Mezzanine Project
  - H. Consider approval of CM Agent Fee
  - I. Consider approval of a proposal from Estes, McClure & Associates, Inc. for professional services for the 2009 Lighting Renovations at 39 facilities
  - J. Consider approval of new Board Policy EHDE (Local) on second reading
- VI. Public Forum
- 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 Principal of the Classical Center at Vial Elementary and various assistant principal positions (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