

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, September 3, 2009

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive information concerning 2009-2010 District Improvement Plans
 - B. Receive update on GISD's Health Plan
 - C. Receive Cooperative Purchasing Report
 - D. Review June 2009 Financial Statements
 - E. Hear information regarding the use of American Recovery and Reinvestment Act (ARRA) Stimulus Funds
- IV. Discussion Items for Consent Agenda
 - A. Review Tax Refunds
 - B. New Bids
 - 1. Review purchase of reference online database subscriptions
 - 2. Review purchase of toilet paper and paper towels
 - 3. Review purchase of copy paper
 - 4. Review purchase of Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - C. Renewal Bids
 - 1. Review purchase of fuel, oil and lubricants (second year option)
 - 2. Review purchase of digital language lab systems (second year option)
 - 3. Review purchase of remote audience response systems (third year option)
 - 4. Review purchase of fundraisers - catalog (second year option)
 - 5. Review purchase of air conditioning filters (third year option)
 - 6. Review purchase of general trades merchandise (third year option)
 - 7. Review purchase of cellular phones and service (second year option)
 - 8. Review purchase of hand soap and dispensers (third year option)
 - 9. Review purchase of sheet music - catalog (second year option)
 - 10. Review purchase of annual maintenance and equipment for server consolidation and storage area network (sixth year option)

11. Review purchase of annual maintenance for the server consolidation -- tape library system (seventh year option)
 12. Review purchase of employee assistance program (seventh year option)
- D. Increase in Awards
1. Review purchase of general trades, maintenance merchandise equipment and supplies
 2. Review purchase of student accident insurance
- E. Review approval of a professional service proposal from Estes, McClure & Associates for HVAC Upgrades at North Garland High School
- F. Review approval of the water line replacement at Hudson Middle School
- G. Consider revisions to Board Policy CQ (Local) Electronic Communication and Data Management on first reading
- H. Consider revisions to Board Policy DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases on first reading
- I. Consider revisions to Board Policy GRA (Local) Relations with Governmental Entities: Local Governmental Authorities on first reading
- V. Discussion Items
- A. Review superintendent's evaluation instrument
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- VII. Reconvene from Executive Session for action relative to items considered during Executive Session
- VIII. Adjournment