

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, November 5, 2009**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize Grainger for grant provided to GISD
  - B. Receive information regarding Classroom Tablets
  - C. Review 4th Quarter Investment Report
  - D. Review Annual Investment Report
  - E. Review September 2009 Tax Report
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2009-10 adopted budget
  - B. Review an agreement with BEST Education Foundation
  - C. Review Bank of America signature card and facsimile signatures
  - D. New Bids
    - 1. Review purchase of trash bags and can liners
    - 2. Review purchase of chemical management system and chemicals
    - 3. Review purchase of broadcasting supplies, equipment and services
  - E. Renewal Bids
    - 1. Review purchase of asbestos abatement services (second year option)
    - 2. Review purchase of formal and performance apparel and accessories (second year option)
    - 3. Review purchase of legal services to collect delinquent taxes and appeal and audit services (third year option)
    - 4. Review purchase of public address system (third year option)
    - 5. Review purchase of property, EDP, boiler and machinery, inland marine and crime insurance coverage (second year option)
    - 6. Review purchase of VIRCOC classroom furniture (second year option)
    - 7. Review purchase of cable locating services for the Metropolitan Area Network (third year option)
    - 8. Review purchase of an emergency notification system (third year option)
    - 9. Review purchase of software maintenance
  - F. Increase in Award

1. Review purchase of laptop computers
  - G. Consider approval of the District-wide Electrical for Projector Outlets
  - H. Consider approval of 2009 Lighting Retrofit Phase IV
  - I. Consider approval of the running track resurfacing, structural spray, striping and track materials
  - J. Review revision to Board Policy FB (Local) on first reading
  - K. Review proposed 2010-2011 School Calendar on first reading
- V. Discussion Items
- A. Receive information regarding GISD's GED Program
  - 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.
- A. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of assistant principals at Lakeview and Hickman (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - B. Deliberate the duties of the superintendent as reflected in formative evaluation goals. (Tex.Govt.Code 551.074)
- VII. Adjournment