

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, December 17, 2009

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize winners of Holiday Greeting Card Contest
 - B. Recognize winners of Garland Christmas Association Canned Food Drive
 - C. Review November 2009 Tax Report
- IV. Public Forum
- V. Discussion Items
 - A. Review revision to Local Board Policies on first reading
 - B. Review deletion of Board Policy FFAD (Local) on first reading
 - C. Review Board Meeting Schedule
 - D. Review Calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Budget transfers and amendments to the 2009-10 adopted budget
 - C. Tax refunds
 - D. New Bids
 - 1. Band, cheerleading, dance and drill team merchandise
 - 2. TeacherInsight Program
 - 3. Oracle reporting solution
 - 4. Bilingual curriculum development
 - E. Renewal Bids
 - 1. Classroom furniture-catalog (second year option)
 - 2. General trades, maintenance merchandise, equipment and supplies (second year option)
 - 3. HVAC equipment and supplies (third year option)
 - 4. General trades, transportation merchandise, equipment and supplies (second year option)
 - 5. General trades, career and technology merchandise, equipment and supplies (second year option)

- 6. Playground survey, inspection, design, equipment and installation (second year option)
- F. Increase in Award
 - 1. Professional parking services and event staffing (Special Events Center)
- G. Changes to transportation routes
- H. Course offerings for 2010-2011
- I. Central Textbook Committee for 2009-2010
- J. Shared service agreement with Dallas Regional Day School Program for the Deaf
- 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)
 - B. Consider the recommendation and record of the Independent Hearing Examiner in the matter of the termination of the term contract of Charles Freeman, including oral argument from the parties. (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consider action on Superintendent's Evaluation and Contract (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
 - A. Consider approval of personnel matters
 - B. Announce decision of the Board of Trustees concerning the recommendation of the Independent Hearing Officer in the matter of the termination of the term contract of Charles Freeman.
 - C. Consider action on Superintendent's Evaluation and Contract
- IX. Adjournment