

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, February 4, 2010**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Recognize Leadership Garland
  - B. Review 2010-2011 Proposed Budget Calendar
  - C. Review First Quarter Investment Report
  - D. Review Special Events Center First Quarter Report
  - E. Receive update on graduation requirements/online course guide
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2009-10 adopted budget
  - B. New Bids
    - 1. Review purchase of paperbacks and miscellaneous books
    - 2. Review purchase of bilingual reading program - catalog
    - 3. Review purchase of technology services
  - C. Renewal Bids
    - 1. Review purchase of dish machine and lime remover chemicals (second year option)
    - 2. Review purchase of Oracle Consultant Services (third year option)
  - D. Increase in Contract
    - 1. Review purchase of audio visual equipment, supplies, install - catalog
- V. Discussion Items
  - A. Review resolution for donation of excess dirt
  - B. Review revision to Board Policy BE (Local) Board Meetings on first reading
  - C. Discuss possible changes to Board Policy CH (Local Purchasing and Acquisition)
  - D. Review calendar
  - E. 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 an Instructional Accountability

Officer (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

VII. Reconvene from Executive Session for action relative to items considered during Executive Session

VIII. Adjournment