

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, February 23, 2010**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Present Evidence of Excellence Award(s)
  - B. Announce Board Member continuing education credit hours
- IV. Public Forum
- V. Discussion Items
  - A. Review calendar of events
- VI. Consent Agenda - Consider approval of
  - A. Minutes of Board Meeting(s)
  - B. Budget transfers and amendments to the 2009-10 adopted budget
  - C. New Bids
    - 1. Paperbacks and miscellaneous books
    - 2. Bilingual reading program - catalog
    - 3. Technology services
  - D. Renewal Bids
    - 1. Dish machine and lime remover chemicals (second year option)
    - 2. Oracle consultant services (third year option)
  - E. Increase in Award
    - 1. Audio visual equipment, supplies, install - catalog
  - F. Revisions to Local Board Policies on second reading
- VII. Action Items (Non Consent)
  - A. Consider approval of Trustee Election Order and Notice
  - B. Consider approval of the Draft Joint Election Contract submitted by the Dallas County Elections Department
  - C. Consider approval of resolution for donation of excess dirt
  - D. Consider approval of a professional service proposal from Estes, McClure & Associates for 2010 HVAC Upgrades - Multiple Facilities
- VIII. 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 Director Elementary Operations position and Assistant Principal positions at Luna Elementary and Couch Elementary (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

X. Adjournment