

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 9, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review January 2010 Financial Statements
 - B. Review January 2010 Tax Report
- IV. Discussion Items for Consent Agenda
 - A. Review Tax Refunds
 - B. Review budget transfers and amendments to the 2009-2010 adopted budget
 - C. Renewal Bids
 - 1. Review purchase of professional parking services and event staffing - Special Events Center (second year option)
 - 2. Review purchase of custodial services (fourth year option)
 - 3. Review purchase of locker repair, refurbishing, and new lockers (third year option)
 - 4. Review purchase of achievement and ability testing (third year option)
 - 5. Review purchase of time and attendance software, equipment, training and annual support (ninth year option)
 - 6. Review purchase of new and used scanners (sixth year option)
 - D. Review bids for door replacement at Jackson and O'Banion Middle Schools
 - E. Review ELA textbook recommendations from the Central Textbook Committee
 - F. Review revisions to Board Policy CH (Local) Purchasing and Acquisition on first reading
- V. Discussion Items
 - A. Discuss make-up day on school calendar
 - B. Review calendar of events
 - 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. Adjournment

