

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 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)
- IV. Public Forum
- V. Discussion Items
 - A. Review calendar of events
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Tax Refunds
 - C. Budget transfers and amendments to the 2009-2010 adopted budget
 - D. Renewal Bids
 - 1. Professional parking services and event staffing (Special Events) (second year option)
 - 2. Custodial services (fourth year option)
 - 3. Locker repair, refurbishing, and new lockers (third year option)
 - 4. Achievement and ability testing (third year option)
 - 5. Time and attendance software, equipment, training and annual support (ninth year option)
 - 6. New and used scanners (sixth year option)
 - E. Bids for door replacement at Jackson and O'Banion Middle Schools
 - F. ELA Textbook recommendations from the Central Textbook Committee
 - G. Revisions to Board Policy CH (Local) Purchasing and Acquisition on second reading
- VII. Action Items (Non Consent)
 - A. Consider certification of unopposed candidates for the May 8, 2010 Trustee Election and Board approval of a resolution to cancel the election
 - B. Consider approval of make-up day on school calendar
- 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 (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