

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 13, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Hear presentation of recognition
 - B. Review February 2010 Financial Statements
 - C. Review Second Quarter Investment Report
 - D. Review February 2010 Tax Report
 - E. Receive 2010 Facilities Update
 - F. Receive Spring Choice of School Update
 - G. Review Risk Management Annual Report for 2009
 - H. Receive information on alternative fuel buses
 - I. Review resolution for the HIPAA Security Breach Response Program
- IV. Discussion Items for Consent Agenda
 - A. Review Tax Refunds
 - B. Review budget transfers and amendments to the 2009-10 adopted budget
 - C. New Bids
 - 1. Review purchase of peace officer security services
 - 2. Review purchase of laptop computers
 - 3. Review purchase of commodity processing
 - 4. Review purchase of moving services
 - 5. Review purchase of technology structured cabling and services
 - 6. Review purchase of yearbook processing services
 - 7. Review purchase of web-based on-line professional development tool
 - 8. Review purchase of Disaster Recovery, Business Continuity Infrastructure
 - 9. Review purchase of computer training services
 - D. Renewal Bids
 - 1. Review purchase of temporary personnel services (second year option)
 - 2. Review purchase of behavior management specialists (second year option)
 - 3. Review purchase of small food service equipment - catalog (second year option)

4. Review purchase of large food service equipment - catalog (second year option)
 5. Review purchase of audio visual equipment, supplies, install - catalog (second year option)
 6. Review purchase of chartered transportation services (second year option)
 7. Review purchase of on-line data warehouse and assessment system (third year option)
 8. Review purchase of book fairs (third year option)
 9. Review purchase of athletic training supplies - catalog (third year option)
 10. Review purchase of fire alarm inspection services (third year option)
 11. Review purchase of trades to relocate portable buildings (third year option)
 12. Review purchase of closed-circuit television (CCTV) cameras and equipment (third year option)
 13. Review purchase of speech therapy services (second year option)
 14. Review purchase of digital copier and duplicator rental services (seventh year option)
- E. Increase in Contract
1. Review purchase of annual maintenance and equipment for the Server Consolidation and Storage Area Network
- F. Review the 2010 Kitchen Upgrades at Multiple Facilities
- G. Review the proposal for purchasing standardization Energy Management Controls
- H. Review summer flooring project for the district
- I. Review proposal from Delta-T, Ltd. for Testing and Balancing for North Garland High School
- J. Review proposal for Theatrical Stage Rigging and Lighting Systems for North Garland High School
- K. Review recommendation for the 2010 Mechanical Upgrades at Multiple Facilities
- L. Review revision to Board Policy CH (Local) Purchasing and Acquisition on first reading
- V. Discussion Items
- A. Review Board Ethics Policies
 - B. Review March 20, 2010 Quarterly Report to Judge Kinkeade
 - C. Review calendar
 - D. 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 General Manager, Special Events Center (Tex. Govt. Code Sec. 551-074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Consider contract non-renewal and renewal recommendations

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