

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 27, 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. Recognize Association of Texas Technology Education award recipients
- C. Hear update on the PPCD/Preschool Inclusion Expansion program
- D. Hear demographer's report

IV. Public Forum

V. Discussion Items

- A. Discuss Career and Technology Exhibition
- B. 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 2009-10 adopted budget
- D. New Bids
 - 1. Peace officer security services
 - 2. Laptop computers
 - 3. Commodity processing
 - 4. Moving services
 - 5. Technology structured cabling and services
 - 6. Yearbook processing services
 - 7. Web-based online professional development tool
 - 8. Disaster Recovery, Business Continuity Infrastructure
 - 9. Computer training services

E. Renewal Bids

1. Temporary personnel services (second year option)
2. Behavior management specialists (second year option)
3. Small food service equipment - catalog (second year option)
4. Large food service equipment - catalog (second year option)
5. Audio visual equipment, supplies, install - catalog (second year option)
6. Chartered transportation services (second year option)
7. On-line data warehouse and assessment system (third year option)
8. Book fairs (third year option)
9. Athletic training supplies (third year option)
10. Fire alarm inspection services (third year option)
11. Trades to relocate portable buildings (third year option)
12. Closed-Circuit Television (CCTV) cameras and equipment (third year option)
13. Speech therapy services (second year option)
14. Digital copier and duplicator rental services (seventh year option)

F. Increase in Contract

1. Annual maintenance and equipment for the Server Consolidation and Storage Area Network

G. 2010 Kitchen Upgrades at Multiple Facilities

H. Standardization Energy Management Controls

I. Summer flooring project

J. Delta-T, Ltd. for Testing and Balancing for North Garland High School

K. Theatrical Stage Rigging and Lighting Systems for North Garland High School

L. 2010 Mechanical Upgrades at Multiple Facilities

M. Revision to Board Policy CH (Local) Purchasing and Acquisition on second reading

VII. Action Items (Non Consent)

- A. Consider renaming of Memorial Preparatory School
- B. Consider approval of medical testing and evaluation services for the district
- C. Consider purchase of leased warehouse space
- D. Consider approval of TEA Waiver to decrease length of CTE classes
- E. Consider approval of TEA application for Missed Instructional Days Waiver, 2009-2010 School Year

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 appointment of a Special Education Coordinator (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