

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 8, 2010

Agenda

6:00 PM

I. Call to Order and Determination of a Quorum

II. Pledges of Allegiance

III. Information Items

- A. Review April 2010 Tax Report
- B. Review April 2010 Financial Statements
- C. Receive Construction and Facilities Update

IV. Discussion Items for Consent Agenda

- A. Review Bank of America signature card and facsimile signatures
- B. Review tax refunds
- C. Consider all matters incident and related to providing for the redemption of certain outstanding "Garland Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2004B", including the adoption of an order pertaining thereto.
- D. Review budget transfers and amendments to the 2009-10 adopted budget
- E. New Bids
 - 1. Review purchase of print shop paper
 - 2. Review purchase of computer workstations
 - 3. Review purchase of football equipment and uniforms
 - 4. Review purchase of structured cross-age peer tutoring system
 - 5. Review purchase of cable locating services
- F. Renewal Bids
 - 1. Review purchase of general retail and school groceries (second year option)
 - 2. Review purchase of general retail and school groceries (EPCNT) (second year option)
 - 3. Review purchase of reference online database subscriptions (second year option)

4. Review purchase of email filter and groupwise monitoring system (fourth year option)
 5. Review purchase of copy paper (second year option)
 6. Review purchase of roofing consulting services (third year option)
 7. Review purchase of library supplies - catalog (third year option)
 8. Review purchase of student accident insurance (third year option)
 9. Review purchase of instructional software/technology programs (second year option)
 10. Review purchase of digital video technologies (third year option)
- G. Hear School Health Advisory Council report
- H. Review revision to Board Policy FFH (Local) on first reading

V. Discussion Items

- A. Hear report on GPA proposal for Lakeview Centennial HS
- B. Review calendar
- C. Discuss future agenda items

VI. Adjournment