

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, August 10, 2010**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Receive update of 2010-2011 Proposed Budget
  - B. Review Third Quarter Investment Report
  - C. Review June 2010 Financial Statements
  - D. Receive update on Eastern Extension of President George Bush Turnpike
  - E. Receive Construction and Facilities Update
  - F. Receive Certified Tax Roll
- IV. Discussion Items for Consent Agenda
  - A. Review Tax Refunds
  - B. Review resolution designating investment officers for the District
  - C. Review list of qualified investment brokers
  - D. Review the independent sources of instruction for the training of investment officers
  - E. Review the investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
  - F. Review designation of fund balance in the General Fund and capital expenditures for equipment
  - G. New Bids
    - 1. Review purchase of Food Service paper products
    - 2. Review purchase of automobile commercial fleet, general liability and school leaders' liability insurance coverage
    - 3. Review purchase of toilet paper and paper towels
    - 4. Review purchase of basketball uniforms and equipment (girls and boys)
    - 5. Review purchase of Novell products
  - H. Renewal Bids
    - 1. Review purchase of awards, plaques, ribbons and trophies (third year option)
    - 2. Review purchase of custodial supplies - warehoused (second year option)

3. Review purchase of fundraisers - catalog (third year option)
  4. Review purchase of apparel - T-shirts, shirts and uniforms (third year option)
  5. Review purchase of Workers Compensation Third-Party Administration and Stop Loss/Excess Coverage for Workers' Compensation (third year option)
  6. Review purchase of sheet music - catalog (third year option)
- I. Review revisions to Local Board Policies on first reading
- V. Discussion Items
    - A. Review calendar
    - B. Discuss future agenda items
- VI. Action Items (Non Consent)
    - A. Consider holding a public meeting to discuss the Garland Independent School District's budget for fiscal year 2010-2011 and proposed tax rates
    - B. Consider approval of proposed tax rate for the 2010-2011 school year
- VII. 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 elementary assistant principal positions (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
  - IX. Adjournment