

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, August 24, 2010**

**Agenda**

**6:10 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. Receive 2010 Summer School Report
  - C. Review July 2010 Tax Report
- IV. Public Forum
- V. Discussion Items
  - A. Review calendar
- VI. Consent Agenda - Consider approval of
  - A. Minutes of Board Meeting(s)
  - B. Tax refunds
  - C. Resolution designating investment officers for the District
  - D. Qualified investment brokers
  - E. Independent sources of instruction for the training of investment officers
  - F. 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
  - G. Designation of fund balance in the General Fund for capital expenditures for equipment
  - H. New Bids
    - 1. Food Service paper products
    - 2. Automobile commercial fleet, general liability, and school leaders' liability insurance coverage
    - 3. Toilet paper and paper towels
    - 4. Basketball uniforms and equipment (girls and boys)
    - 5. Novell Products
  - I. Renewal Bids
    - 1. Awards, plaques, ribbons and trophies (third year option)
    - 2. Custodial supplies (warehoused) (second year option)
    - 3. Fundraisers (catalog) (third year option)

4. Apparel (T-shirts, shirts, and uniforms) (third year option)
  5. Workers Compensation Third-Party Administration and Stop Loss/Excess Coverage for Workers' Compensation (third year option)
  6. Sheet music - catalog (third year option)
- J. Revisions to Local Board Policies on Second Reading
- VII. Action Items (Non Consent)
- A. Consider the Final Amended Budget for 2009-2010
  - B. Consider approval of the budget for the 2010-2011 school year
  - C. Consider approval of tax rates for the 2010-2011 school year
  - D. Consider approval of the 2010-2011 Teacher Appraisal Calendar
  - E. Consider endorsement of candidate for TASB Board of Directors
- 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