

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 26, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive information from Rowlett Learning Center Committee
 - B. Receive overview of PDAS (Professional Development and Assessment System)
 - C. Receive update on the AVID Program
 - D. Receive 2010-2011 Campus Improvement Plans
 - E. Receive information regarding GISD HERO Day
- IV. Public Forum
- V. Discussion Items
 - A. Review calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Budget transfers and amendments to the 2010-2011 adopted budget
 - C. Tax refunds
 - D. New Bid
 - 1. Behavior management and autism specialists/consultants
 - E. Renewal Bids
 - 1. Special Events Center public relations, marketing, and advertising services (third year option)
 - 2. Legal services to collect delinquent taxes and appeal and audit services (fourth year option)
 - 3. Hazardous materials and related professional consulting services (third year option)
 - 4. Property, EDP, boiler and machinery, inland marine, and crime insurance coverage (third year option)
 - 5. Software maintenance (seventh year option)
 - F. Rescind of Award
 - 1. Toilet paper and paper towels
 - G. Proposed new Board Policy FDE (Local) on second reading

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 (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