

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 23, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review December Board Meeting Schedule
- IV. Public Forum
- V. Public Hearing
 - A. Conduct Public Hearing regarding child care availability within the district
- VI. Discussion Items
 - A. Review recommended changes to transportation routes for 2011-2012 on first reading
 - B. Review new course offerings for 2011-2012
 - C. Review revisions to Local Board Policy DH (Local) Employee Standards of Conduct on first reading
 - D. Review calendar of events
- VII. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Tax refunds
 - C. New Bids
 - 1. Office and special event furnishings
 - 2. Mathematics curriculum materials and supplies
 - 3. Apple equipment, software, and peripherals
 - 4. Special Education Regulations/Policy Compliance Review Services
 - D. Renewal Bids
 - 1. Annual maintenance for the server consolidation - tape library system (eighth year option)
 - 2. Asphalt and concrete paving services (second year option)
 - E. Bids for North Garland High School Stadium Restrooms
 - F. Agreement with BEST Education Foundation
 - G. 2011-12 School Calendar
 - H. Revisions to Local Board Policies on second reading
- VIII. Action Items (Non Consent)

- A. Consider all matters incident and related to the issuance and sale of Garland Independent School District Unlimited Tax Refunding Bonds, Series 2010, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
- B. Consider approval of a resolution to reimburse expenditures with proceeds of future debt
- C. Consider budget transfers and amendments to the 2010-2011 adopted budget
- D. Consider purchase of E-Rate services
- E. Consider purchase of Technology LAN equipment upgrades
- F. Consider approval of the Central Textbook Committee for 2010-2011
- IX. 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)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment