

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, December 14, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Recognize winners of Holiday Greeting Card Contest
 - B. Recognize winners of Garland Christmas Association Canned Food Drive
 - C. Review October 2010 and November 2010 Tax Reports
 - D. Review Construction and Facilities Update
 - E. Review 2010-2011 GISD "No Child Left Behind" Highly Qualified Teacher Report
 - F. Review 2010 Internal Audit Plan
- IV. Public Forum
- V. Discussion Items
 - A. Review Calendar of Events
 - B. Discuss Future Agenda Items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Consider approval of tax refunds
 - C. Consider budget transfers and amendments to the 2010-2011 adopted budget
 - D. New Bids
 - 1. Consider purchase of CISCO equipment and engineering services
 - 2. Consider purchase of Apple equipment, software and peripherals
 - E. Renewal Bids
 - 1. Consider purchase of classroom furniture - catalog (third year option)
 - 2. Consider purchase of general trades, maintenance merchandise, equipment and supplies (third year option)
 - 3. Consider purchase of general trades, transportation merchandise, supplies and equipment (third year option)
 - 4. Consider purchase of general trades, career and technology merchandise, supplies and equipment (third year option)
 - 5. Consider purchase of emergency notification system (fourth year option)

6. Consider purchase of playground survey, inspection, design, equipment and installation (third year option)
 - F. Increase in Contract
 1. Consider purchase of laptop computers
 - G. Consider approval of a resolution for the construction delivery method for Webb Middle School
 - H. Consider approval of CM Agent proposal for Webb Reconstruction
 - I. Consider approval of a proposal from Estes, McClure and Associates, Inc. for 2011 electrical upgrades at multiple facilities
 - J. Consider approval of a proposal from Estes, McClure and Associates, Inc. for 2011 HVAC upgrades at multiple facilities
 - K. Consider approval of a proposal from Estes, McClure and Associates, Inc. for boiler replacement at various campuses
 - L. Consider approval of course offerings for 2011-2012
 - M. Consider approval of recommended changes to transportation routes for 2011-2012
- 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