

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 22, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Review changes to Event Services Handbook Policies and Procedures Manual
 - B. Review December 2010 Tax Report
 - C. Review November 2010 and December 2010 Financial Statements
 - D. Review First Quarter Investment Report
 - E. Receive update on school finance
- IV. Public Forum
- V. Discussion Items
 - A. Review Board Meeting Schedule
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider ratification of the amended 2010-2011 school calendar
 - C. Consider approval of recommended district participation in the TRS-ActiveCare Program
 - D. Consider budget transfers and amendments to the 2010-2011 adopted budget
 - E. Consider tax refunds
 - F. New Bids
 - 1. Consider purchase of public address systems
 - 2. Consider purchase of interactive classroom technology
 - G. Renewal Bids
 - 1. Consider purchase of peace officer security services
 - 2. Consider purchase of technology structured cabling and services (second year option)
 - 3. Consider purchase of yearbook processing services (second year option)

- 4. Consider purchase of paperbacks and miscellaneous books (second year option)
- H. Consider amendment to agreement with The Law Offices of Gay, McCall, Isaacks, Gordon, and Roberts
- I. Consider approval of the Joint Election Contract submitted by the Dallas County Elections Department
- J. Consider approval of Trustee Election Order and Notice
- K. Consider a resolution for a delivery method of Family and Consumer Sciences classroom at Sellers Middle School
- L. Consider approval of bids for the Webb Middle School Fire Damage Reconstruction
- 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 Head Football Coach at South Garland High School (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