

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 8, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review January 2011 Tax Report
 - B. Review January 2011 Financial Statements
 - C. Review Bond Proposals
- IV. Discussion Items for Consent Agenda
 - A. Review Resignation Benefit Plan Proposal
 - B. Review tax refunds
 - C. Review budget transfers and amendments to the 2010-2011 adopted budget
 - D. New Bids
 - 1. Review the purchase of telephone long distance and analog centrex line services
 - 2. Review purchase of graphing calculators
 - 3. Review purchase of commodity processing
 - 4. Review purchase of virtual courseware
 - 5. Review purchase of Disaster Recovery, Business Continuity Infrastructure
 - E. Renewal Bids
 - 1. Review purchase of chartered transportation services (third year option)
 - 2. Review purchase of custodial services (fifth year option)
 - 3. Review purchase of paints and special tints (second year option)
 - 4. Review purchase of leased warehouse space (second year option)
 - 5. Review purchase of web-based on-line professional development tool (second year option)
 - F. Review engagement letter for audit services for Early Childhood Intervention Program
 - G. Review electrical easement agreement between the City of Garland and Garland ISD at Naaman Forest High School
 - H. Review the proposal of Theatrical Stage Rigging and Lighting Systems for South Garland High School
 - I. Review textbook selections

- J. Review revised Acceptable Use Policy
- K. Review revisions to Board Policy FMH (Local) Student Activities:
Commencement on first reading
- V. Discussion Items
 - A. Review revisions to Legal Board Policies included in TASB Update 89
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Adjournment