

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, April 12, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Review Second Quarter Investment Report
  - B. Review February 2011 Financial Statements
  - C. Review February 2011 Tax Report
  - D. Review information concerning Early Childhood Intervention (ECI) Program
  - E. Receive update on the Resignation Incentive Program
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2010-2011 adopted budget
  - B. Review tax refunds
  - C. New Bids
    - 1. Review purchase of professional parking services and event staffing (Special Events Center)
    - 2. Review purchase of laptop computers
    - 3. Review purchase of software
    - 4. Review purchase of digital printing equipment and related services
    - 5. Review purchase of Oracle consultant services
    - 6. Review purchase of athletic training supplies - catalog
    - 7. Review purchase of achievement and ability testing
  - D. Renewal Bids
    - 1. Review purchase of temporary personnel services (third year option)
    - 2. Review purchase of behavior management specialists (third year option)
    - 3. Review purchase of large food service equipment - catalog (third year option)
    - 4. Review purchase of promotional marketing materials (second year option)
    - 5. Review purchase of medical testing and evaluation services (second year option)
    - 6. Review purchase of speech therapy services (third year option)
    - 7. Review purchase of technology services (second year option)
    - 8. Review purchase of cable locating services (second year option)

- E. Increase in Award
  - 1. Review purchase of graphing calculators
- F. Review the Sellers Middle School Family and Consumer Science Classroom Renovation
- G. Review summer flooring project for the district
- H. Review wood gym flooring proposals
- I. Review future bond fund projects
- J. Review Board Resolution to extend the Depository Contract
- K. Review waivers for classes requested by Career and Technology Education (CTE)
- L. Review revisions to Board Policies on first reading
- V. Discussion Items
  - A. Review March 20, 2011 Quarterly Report to Judge Kinkeade
  - B. Review calendar
  - C. Discuss future agenda items
- VI. Action Item
  - A. Consider certification of unopposed candidates for the May 14, 2011 Trustee Election and Board approval of a resolution to cancel the election
- 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 non-renewal and renewal contract recommendations (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - B. Conduct student discipline appeal (Tex. Govt. Code Sec. 551.082: Considering discipline of a public school child, or complaint or charge against personnel)
  - C. Consultation with attorney concerning student discipline appeal (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment