

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 26, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Award
- IV. Public Forum
- V. Public Hearing
 - A. Conduct Public Hearing regarding child care availability within the district
- VI. Discussion Items
 - A. Review calendar
- VII. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. Budget transfers and amendments to the 2010-2011 adopted budget
 - C. Tax refunds
 - D. New Bids
 - 1. Professional parking services and event staffing (Special Events Center)
 - 2. Laptop computers
 - 3. Software
 - 4. Digital printing equipment and related services
 - 5. Oracle consultant services
 - 6. Athletic training supplies - catalog
 - 7. Achievement and ability testing
 - E. Renewal Bids
 - 1. Temporary personnel services (third year option)
 - 2. Behavior management specialists (third year option)
 - 3. Large food service equipment - catalog (third year option)
 - 4. Promotional marketing materials (second year option)
 - 5. Medical testing and evaluation services (second year option)
 - 6. Speech therapy services (third year option)
 - 7. Technology services (second year option)
 - 8. Cable locating services (second year option)
 - F. Increase in Award

1. Graphing calculators
- G. Proposal for Sellers Middle School Family and Consumer Science Classroom Renovation
- H. Summer flooring project for the district
- I. Wood gym flooring proposals
- J. Future Bond Fund projects
- K. Board Resolution to extend the Depository Contract
- L. Waivers for classes requested by Career and Technology Education (CTE)
- M. Revisions to Board Policies on second reading
- VIII. Action Items (Non Consent)
 - A. Consider approval of TEA Waiver for Missed Instructional Days
 - B. Consider approval of a Resolution for future construction delivery method for construction or construction-related projects
- 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)
 - B. Consider finalization of Term Contract Non-Renewal recommendations (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