

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 10, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review March 2011 Financial Statements
 - B. Review March 2011 Tax Report
 - C. Receive information regarding Texas Projection Measure (TPM)
- 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 time and attendance equipment and services
 - 2. Review purchase of on-line data warehouse and assessment system
 - 3. Review purchase of HVAC cooling equipment and supplies
 - 4. Review purchase of professional/staff development and consultant services
 - 5. Review purchase of football uniforms and equipment
 - 6. Review purchase of transportation bus radios and equipment
 - 7. Review purchase of storage area network equipment and services
 - D. Renewal Bids
 - 1. Review purchase of office supplies - catalog (third year option)
 - 2. Review purchase of general retail and school groceries - Contract No. 114-09 (third year option)
 - 3. Review purchase of general retail and school groceries - Contract No. 114-10 (third year option)
 - 4. Review purchase of copy paper (third year option)
 - 5. Review purchase of roofing consulting services (fourth year option)
 - 6. Review purchase of structured cross-age peer tutoring system (second year option)
 - 7. Review purchase of Virco classroom furniture (third year option)

- E. Review the Landscape Entry Improvements and Playground Equipment Agreement from Standard Pacific and Lakehill Addition Homeowners Association at Dorsey Elementary School
- F. Review proposal for purchasing standardization energy management controls
- G. Review roofing contract for the Professional Development Center
- H. Review revisions to the Student Code of Conduct for the 2011-2012 school year on first reading
- I. Review proposed district contribution to employees' health insurance plan
- V. Discussion Items
 - A. Review calendar
 - B. Discuss future agenda items
- VI. Action Item
 - A. Consider all matters incident and related to providing for the redemption of a portion of the District's outstanding Variable Rate Unlimited Tax School Building Bonds, Series 2004B and resolving other matters incident and related to the redemption of such bonds, including the adoption of an order pertaining thereto
- 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 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)
 - B. Conduct non-renewal hearing on term contract of Alberto Ruiz (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consult with attorney concerning non-renewal (Tex. Govt Code 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
 - A. Take action on non-renewal hearing
 - B. Take action on finalization of term contract non-renewal recommendations
- IX. Adjournment