

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 14, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review 2011 TAKS Report
 - B. Receive Summer School 2011 Update
 - C. Hear report on students' use of Google Apps
 - D. Receive School Finance Update
 - E. Review April 2011 Financial Statements
 - F. Review April 2011 Tax Report
- 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 asbestos and mold abatement services
 - 2. Review purchase of audio visual equipment, supplies, install - catalog
 - 3. Review purchase of instructional materials equipment and services - catalog
 - 4. Review purchase of book fairs
 - 5. Review purchase of library books
 - 6. Review purchase of Instructional audio and video books
 - 7. Review purchase of library supplies - catalog
 - D. Renewal Bids
 - 1. Review purchase of voice telephone for ISDN-PRI/analog services (third year option)
 - 2. Review purchase of reference online database subscriptions (third year option)
 - 3. Review purchase of Accelerated Reader (AR) and Standardized Test for Assessment of Reading (STAR) software subscriptions and services (fifth year option)
 - 4. Review purchase of computer workstations (second year option)

5. Review purchase of cellular telecommunication services (second year option)
 6. Review purchase of email filter and Groupwise monitoring system (fifth year option)
 7. Review purchase of Novell products (second year option)
 8. Review purchase of architectural services (fourth year option)
 9. Review purchase of engineering and related professional services (fourth year option)
 10. Review purchase of concessionaire services (SEC) (second year option)
 11. Review purchase of instructional software/technology programs (third year option)
- E. Increase in Award
1. Review purchase of Apple equipment, software and peripherals
- F. Review proposal from Corgan Associates, Inc. for a new Daugherty Elementary School
- G. Review proposal from Huckabee Architecture for the additions and renovations to South Garland High School and Lakeview Centennial High School
- H. Review proposal from PBK Architecture for the additions and renovations at Rowlett High School
- I. Review proposal from RLK for fire lane and parking additions at Lakeview Centennial High School
- J. Review proposal from VLK Architects for the Career and Technology additions at North Garland High School
- K. Review proposal from WRA for additions and renovations at Sachse High School
- L. Review Equity in School Lunch Pricing requirements
- M. Review Memorandum of Understanding for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- N. Review recommendations from the School Health Advisory Council
- V. Discussion Items
- A. Review Summer Board Meeting Schedule
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Action Item
- A. Consider all matters incident and related to the issuance and sale of "Garland Independent School District Unlimited School Building Bonds, Series 2011", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
- 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 principal appointments at Club Hill Elementary, Hillside Academy, Walnut Glen Academy, Garland High School, South Garland High School, and the Alternative Education Center (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