

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 28, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Discussion Items
 - A. Review Legal Board Policies included in TASB Update 90
 - B. Review calendar
- V. 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. Asbestos and mold abatement services
 - 2. Audio visual equipment, supplies, install - catalog
 - 3. Instructional materials equipment and services - catalog
 - 4. Book fairs
 - 5. Library books
 - 6. Instructional audio and video books
 - 7. Library supplies - catalog
 - E. Renewal Bids
 - 1. Voice telephone for ISDN-PRI/Analog Services (third year option)
 - 2. Reference online database subscriptions (third year option)
 - 3. Accelerated Reader (AR) and Standardized Test for Assessment of Reading (STAR) software subscriptions and services (fifth year option)
 - 4. Computer workstations (second year option)
 - 5. Cellular telecommunication services (second year option)
 - 6. Email filter and Groupwise monitoring system (fifth year option)
 - 7. Novell products (second year option)
 - 8. Architectural services (fourth year option)
 - 9. Engineering and related professional services (fourth year option)
 - 10. Concessionaire services (SEC) (second year option)
 - 11. Instructional software/technology programs (third year option)

- F. Increase in Award
 - 1. Apple equipment, software and peripherals
 - G. Proposal from Corgan Associates, Inc. for a new Daugherty Elementary School
 - H. Proposal from Huckabee Architecture for the additions and renovations to South Garland High School and Lakeview Centennial High School
 - I. Proposal from PBK Architecture for the additions and renovations at Rowlett High School
 - J. Proposal from RLK for fire lane and parking additions at Lakeview Centennial High School
 - K. Proposal from VLK Architects for the Career and Technology additions at North Garland High School
 - L. Proposal from WRA for additions and renovations at Sachse High School
 - M. Equity in School Lunch Pricing requirements
 - N. Memorandum of Understanding for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - O. Recommendations from School Health Advisory Council
 - P. Revisions to Student Code of Conduct on second reading
- VI. Action Items (Non Consent)
- A. Consider bids for the wood decks, skirting, trim, gutters, metal canopies, concrete and painting at locations within the district as may be needed
 - B. Consider purchase of student accident insurance
 - C. Consider approval of Ed-Flex Title I Part A Schoolwide Eligibility Waiver
- 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 of Bussey Middle School and assistant principal positions at various campuses(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