

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 26, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive update on SB100 and Impact on May 2012 Board of Trustee Election
 - B. Review presentation of 2011-2012 Proposed Budget
 - C. Review proposal for exclusive beverage services
- IV. Action Items
 - A. Consider all matters incident and related to authorizing in connection with the extension and amendment of the liquidity facility relating to the District's outstanding Variable Rate Unlimited Tax School Building Bonds, Series 2004B, including the adoption of an order pertaining thereto
 - B. New Bids
 - 1. Consider purchase of print shop paper
 - 2. Consider purchase of band uniforms for Rowlett High School
 - 3. Consider purchase of security access controls, CCTV equipment and services
 - C. Renewal Bids
 - 1. Consider purchase of behavior management and autism specialists/consultants (second year option)
 - 2. Consider purchase of toner and inkjet cartridges (third year option)
 - 3. Consider purchase of air conditioning filters (second year option)
 - 4. Consider purchase of Metropolitan Area Network Services (second year option)
 - 5. Consider purchase of hand soap and dispensers (second year option)
 - 6. Consider purchase of broadcasting supplies, equipment and services (second year option)
 - 7. Consider purchase of speech therapy, occupational therapy and physical therapy services (second year option)
- V. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Superintendent's Formative Evaluation

B. Consider Board approval of personnel matters as recommended by the Administration, including Principal at Weaver Elementary 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)

VI. Reconvene from Executive Session for action relative to items considered during Executive Session

VII. Adjournment