

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 9, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review May 2011 and June 2011 Financial Statements
 - B. Review third quarter investment report
 - C. Review May and June 2011 Tax Reports
 - D. Receive Certified Tax Roll
 - E. Receive update on 2011-2012 Proposed Budget
 - F. Receive construction and facilities update
 - G. Receive information regarding Daugherty Elementary School site
 - H. Receive evaluation of the Compensatory Education Home Instruction (CEHI) Waiver for School Years 2009-2010, 2010-2011, and 2011-2012
- IV. Discussion Items for Consent Agenda
 - A. Review tax refunds
 - B. Review Bank of America signature card and facsimile signatures
 - C. Review a resolution designating investment officers for the District
 - D. Review list of qualified investment brokers
 - E. Review independent sources of instruction for the training of investment officers
 - F. Review the investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
 - G. Review resolution of the adoption of Governmental Accounting Standards Board Statement 54 and committing fund balances
 - H. Review resolution from the Board of Trustees to grant permission to the Superintendent to execute an agreement with the State Energy Conservation Office
- I. New Bids
 - 1. Review purchase of food service paper products
 - 2. Review purchase of electrical technology products
 - 3. Review purchase of digital language lab systems

4. Review purchase of toilet paper and paper towels
5. Review purchase of fertilizer and grounds products
6. Review purchase of intranet and telecommunications infrastructure services

J. Renewal Bids

1. Review purchase of automobile commercial fleet and general liability insurance coverage (second year option)
2. Review purchase of chiller and boiler repair services (third year option)
3. Review purchase of Hewlett Packard servers and cabinets (third year option)
4. Review purchase of third party administration services for the workers' compensation program and workers' compensation excess insurance (fourth year option)

K. Review revisions to Local Board Policies on first reading

V. Discussion Items

- A. Review June 20, 2011 Quarterly Report to Judge Kinkeade
- B. Review calendar
- C. Discuss future agenda items

VI. Action Items

- A. Consider holding a public hearing to discuss the Garland Independent School District's budget for fiscal year 2011-2012 and proposed tax rates
- B. Consider approval of proposed tax rate for the 2011-2012 school year
- C. Consider approval of purchase of vending equipment and services
- D. Consider approval of a resolution for the construction delivery method for Daugherty Elementary School
- E. Consider approval of a resolution for the construction delivery method for North Garland High School
- F. Consider approval of a resolution for the construction delivery method for Rowlett High School
- G. Consider approval of a resolution for the construction delivery method for work at Sachse High School
- H. Consider approval of a resolution for the construction delivery method for South Garland High School and Lakeview Centennial High School
- I. Consider approval of increase in award of 2011 Summer Flooring
- J. Consider approval of addendum to Student Code of Conduct

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 Director of Communications, Director of Special Education, Director of Planning, Research and Evaluation, and Assistant Principal at Stephens Elementary (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

