

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 13, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Recognize Teacher of the Year
 - B. Hear report on EOC Update
 - C. Review July 2011 Financial Statements
 - D. Review July 2011 Tax Report
 - E. Hear Cooperative Purchasing Report
 - F. Receive Construction and Facilities Update
 - G. Hear overview of ReadStep Assessment
- IV. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of digital cameras and camcorders
 - 2. Review purchase of disaster recovery software and implementation/maintenance
 - 3. Review purchase of custodial supplies-warehoused
 - 4. Review purchase of basketball uniforms and equipment (girls and boys)
 - 5. Review purchase of general trades merchandise
 - 6. Review purchase of printers and scanners
 - 7. Review purchase of dish room safety and sanitation service
 - 8. Review purchase of catering services
 - 9. Review purchase of sheet music
 - B. Renewal Bids
 - 1. Review purchase of CISCO equipment and engineering services (second year option)
 - 2. Review purchase of irrigation supplies - warehoused (third year option)
 - 3. Review purchase of classroom projector equipment and installation (third year option)
 - 4. Review purchase of legal services to collect delinquent taxes and appeal and audit services (fifth year option)
 - 5. Review purchase of office furniture - catalog (second year option)

6. Review purchase of Apple Equipment, software and peripherals (second year option)
 7. Review purchase of audit services (fourth year option)
 8. Review purchase of hazardous materials and related professional consulting services (fourth year option)
 9. Review purchase of Special Education Regulations/Policy Compliance Review Services (second year option)
 10. Review purchase of software maintenance (eight year option)
- C. Review Interlocal Cooperative Purchasing Agreement between Garland ISD and Ysleta ISD
 - D. Review revised Acceptable Use Policy
- V. Discussion Items
- A. Review calendar
 - B. Discuss future agenda items
- VI. Action Items
- A. Consider approval of revisions to Local Board Policies on second reading
- 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 the Coordinator of Special Education, (Tex.Govt.Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer of employee)
 - B. Consultation with Attorneys Regarding Pending Litigation
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment