

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, October 11, 2011**

**Agenda**

**6:15 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Hear report on the Healthy Expo
  - B. Receive Kinkeade Report Follow-Up
  - C. Review 2011-2012 Assessment Calendar
  - D. Review Fourth Quarter Investment Report
  - E. Review Annual Investment Report
  - F. Review August 2011 Tax Report
  - G. Review rankings of Construction Managers At Risk and Construction Managers Agent for upcoming construction projects
  - H. Hear presentation regarding Rowlett High School additions and renovations
  - I. Hear presentation regarding Sachse High School additions and renovations
  - J. Hear presentation regarding Daugherty Elementary reconstruction project
- IV. Discussion Items for Consent Agenda
  - A. Review tax refunds
  - B. Review budget transfers and amendments to the 2011-2012 adopted budget
  - C. Review a utility easement agreement between the City of Garland and Garland ISD at Lakeview Centennial High School
  - D. New Bids
    - 1. Review purchase of Special Events Center advertising and public relations services
    - 2. Review purchase of awards, plaques, ribbons and trophies
    - 3. Review purchase of fundraisers - catalog
    - 4. Review purchase of telecommunication parts and services
    - 5. Review purchase of musical instruments, supplies and repairs
    - 6. Review purchase of property, EDP, boiler and machinery, inland marine, and crime insurance coverage
    - 7. Review purchase of portable classroom moving services
    - 8. Review purchase of electrical repair services
  - E. Renewal Bids

1. Review purchase of office and special event furnishings (second year option)
2. Review purchase of mathematics curriculum materials and supplies (second year option)

V. Discussion Items

- A. Review calendar
- B. Discuss future agenda items

VI. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

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

VIII. Adjournment