

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, October 25, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Present Evidence of Excellence Award
  - B. Hear update on current school finance litigation
  - C. Receive student enrollment update
  - D. Hear presentation regarding North Garland High School additions and renovations
  - E. Hear presentation regarding South Garland High School and Lakeview Centennial High School additions and renovations
- IV. Public Forum
- V. Discussion Items
  - A. Review calendar
- VI. Consent Agenda - Consider approval of
  - A. Minutes of Board Meetings
  - B. Tax refunds
  - C. Budget transfers and amendments to the 2011-2012 adopted budget
  - D. Utility easement agreement between the City of Garland and Garland ISD at Lakeview Centennial High School
  - E. New Bids
    - 1. Special Events Center advertising and public relations services
    - 2. Awards, plaques, ribbons, and trophies
    - 3. Fundraisers - Catalog
    - 4. Telecommunication parts and services
    - 5. Musical instruments, supplies, and repairs
    - 6. Property, EDP, boiler and machinery, inland marine, and crime insurance coverage
    - 7. Portable classroom moving services
    - 8. Electrical repair services
  - F. Renewal Bids
    - 1. Office and special event furnishings (second year option)

2. Mathematics curriculum materials and supplies (second year option)

VII. Action Items (Non Consent)

A. Consider approval of Construction Manager (CM) at Risk and CM at Risk Fee for Daugherty Elementary School reconstruction project

B. Consider approval of Construction Manager (CM) at Risk and CM at Risk Fee for South Garland High School and Lakeview Centennial High School additions and renovations projects

C. Consider approval of Construction Manager (CM) at Risk and CM At Risk Fee for Sachse High School additions and renovations project

D. Consider approval of Construction Manager (CM) at Risk and CM at Risk Fee for Rowlett High School additions and renovations project

E. Consider approval of Construction Manager (CM) Agent and CM Agent Fee for North Garland High School additions and renovations project

VIII. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

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

X. Adjournment