

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, December 13, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
  - A. Conduct Public Hearing to speak for or against the taxation of goods-in-transit made exempt by Section 11.253 of the Property Tax Code
- IV. Information Items
  - A. Recognize Holiday Greeting Card Winners
  - B. Recognize Canned Food Drive Winners
  - C. Hear proposal from Principal's Advisory Council at Lakeview Centennial High School
  - D. Review relocation plan for Daugherty Elementary School
  - E. Review October 2011 Tax Report
  - F. Hear Bond Construction Update
  - G. Review 2011-2012 GISD "No Child Left Behind" Highly Qualified Teacher Report
  - H. Announce Board Member Continuing Education Credit Hours
- V. Public Forum
- VI. Discussion Items
  - A. Review revisions to Local Board Policies on first reading
  - B. Review Calendar
  - C. Discuss future agenda items
- VII. Action Items
  - A. Consider approval of minutes of Board Meetings
  - B. Consider approval of budget transfers and amendments to the 2011-2012 adopted budget
  - C. Consider approval of Resolution providing for taxation of goods-in-transit, which are exempt from taxation under Section 11.253 of the Property Tax Code
  - D. Consider approval of Interlocal Cooperative Purchasing Agreement between Garland ISD and City of Rowlett
  - E. Consider renaming the Special Events Center the Curtis Culwell Center
  - F. New Bids

1. Consider purchase of classroom furniture
  2. Consider purchase of roofing repair services
  3. Consider purchase of apparel (t-shirts, shirts and uniforms)
  4. Consider purchase of new buses
  5. Consider purchase of instructional materials, equipment, and services - catalog
  6. Consider purchase of digital video Safari Montage
- G. Renewal Bids
1. Consider purchase of paperbacks and miscellaneous books (third year option)
  2. Consider purchase of public address systems (second year option)
  3. Consider purchase of technology services (third year option)
  4. Consider purchase of emergency notification system (fifth year option)
- H. Consider approval of the electrical upgrades at Brandenburg Middle School
- I. Consider approval of Stephens Elementary School re-roofing project
- J. Consider approval of new course offerings for 2012-2013
- K. Consider approval of proposed 2012-13 School Calendar on second reading
- L. Consider approval of recommended changes to transportation routes for 2012-2013 school year
- M. Consider approval of revisions to Local Board Policies included in TASB Update 90 on second reading
- 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