

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, January 10, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Review School Start Times
 - B. Hear update on status of Oracle R12 Upgrade
 - C. Review November 2011 Tax Report
- IV. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2011-2012 adopted budget
 - B. Review tax refunds
 - C. New Bids
 - 1. Review purchase of Fine Arts apparel, merchandise and accessories
 - 2. Review purchase of general trades, maintenance merchandise and services
 - 3. Review purchase of general trades, transportation merchandise, supplies and equipment
 - 4. Review purchase of general trades, career and technology education merchandise
 - D. Renewal Bids
 - 1. Review purchase of professional parking services and event staffing (Special Events Center) (second year option)
 - 2. Review purchase of technology structured cabling and services (third year option)
 - 3. Review purchase of Oracle consultant services (second year option)
 - 4. Review purchase of web-based on-line professional development tool (third year option)
 - 5. Review purchase of professional/staff development and consultant services (second year option)
 - 6. Review purchase of athletic training supplies - catalog (second year option)
 - 7. Review purchase of achievement and ability testing (second year option)
- V. Discussion Items

- A. Review December 20, 2011 Quarterly Report to Judge Kinkeade
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Action Items
- A. Consider approval of Fire Lane extension at Lakeview Centennial High School
 - B. 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.
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment