

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 14, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Hear presentations regarding Sachse High School and Daugherty Elementary School projects
 - B. Review First Quarter Investment Report
 - C. Review September, October, November and December 2011 Financial Statements
 - D. Review December 2011 Tax Report
 - E. Review financial statements for Curtis Culwell Center (formerly Special Events Center)
 - F. Review sample districts' purchasing policies as they relate to use of Historically Underutilized Business (HUB)
- IV. Discussion Items for Consent Agenda
 - A. Review District Concussion Oversight Team
 - B. Review budget transfers and amendments to the 2011-2012 adopted budget
 - C. Review engagement letter for audit services for Early Childhood Intervention Program
 - D. New Bids
 - 1. Review purchase of Oracle upgrade services
 - 2. Review purchase of asbestos and mold abatement services
 - 3. Review purchase of projector installation services
 - 4. Review purchase of playground equipment and installation
 - E. Renewal Bids
 - 1. Review purchase of audio visual equipment, supplies, install - catalog (second year option)
 - 2. Review purchase of peace officer security services (third year option)
 - 3. Review purchase of electricity services (second year term)
 - 4. Review purchase of time and attendance equipment and services (second year option)
 - 5. Review purchase of yearbook processing services (third year option)

6. Review purchase of medical testing and evaluation services (third year option)
 7. Review purchase of HVAC cooling equipment and supplies (second year option)
 8. Review purchase of fire alarm inspection, maintenance and parts (second year option)
 9. Review purchase of speech therapy services (fourth year option)
- F. Increase in Award
1. Review purchase of Enterprise Resource Planning (ERP) software maintenance and support services
- G. Review bids for concrete and asphalt pavement, pavement sub-grade and asphalt seal coat work at various locations within the district
- V. Discussion Items
- A. Review conceptual renovation plan presentation regarding HBJ Stadium
 - B. Review calendar
 - C. 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.
- A. Consider Board approval of personnel matters as recommended by the Administration, including Head Football Coach at North Garland High School and Head Football Coach at Lakeview Centennial High School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VII. Reconvene from Executive Session for action relative to items considered during Executive Session
- VIII. Adjournment