

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 27, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct Public Hearing on child care availability within the district
- IV. Information Items
 - A. Hear report on Response to Intervention
 - B. Hear presentation on Dual Language program
- V. Public Forum
- VI. Discussion Items
 - A. Review March 20, 2012 Quarterly Report to Judge Kinkeade
 - B. Review calendar
- VII. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of budget transfers and amendments to the 2011-2012 adopted budget
 - C. New Bids
 - 1. Consider purchase of commodity processing
 - 2. Consider purchase of software
 - 3. Consider purchase of custodial services
 - 4. Consider purchase of school photography and graduation services
 - D. Renewal Bids
 - 1. Consider purchase of behavior management specialists (fourth year option)
 - 2. Consider purchase of paints and special tints (third year option)
 - 3. Consider purchase of promotional marketing materials (third year option)
 - 4. Consider purchase of on-line data warehouse and assessment system (second year option)
 - 5. Consider purchase of digital printing equipment and related services (second year option)
 - 6. Consider purchase of fertilizer and grounds products (second year option)

- 7. Consider purchase of cable locating services for the Metropolitan Area Network (third year option)
- E. Consider approval of the mechanical upgrades at multiple schools
- F. Consider approval of bids for Phase I of the North Garland High School Additions and Renovations
- G. Consider approval of Materials Allotment and TEKS Certification for 2012-2013
- 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