

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 10, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Hear update on 2012-2013 Budget
 - B. Review January and February 2012 Financial Statements
 - C. Review January and February 2012 Tax Reports
 - D. Hear update on construction projects
 - E. Hear update on STAAR Testing
- 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 small food service equipment - catalog
 - 2. Review purchase of large food service equipment - catalog
 - 3. Review purchase of office supplies - catalog
 - 4. Review purchase of football uniforms and equipment
 - 5. Review purchase of disaster recovery, business continuity infrastructure
 - D. Renewal Bids
 - 1. Review purchase of voice telephone for ISDN-PRI/Analog Services (fourth year option)
 - 2. Review purchase of telephone long distance and analog centrex line services (second year option)
 - 3. Review purchase of leased warehouse space (third year option)
 - 4. Review purchase of roofing consulting services (fifth year option)
 - E. Consider declaring single portables surplus
 - F. Review Local Board Policies included in TASB Update 92
- V. Discussion Items
 - A. Review Legal Board Policies included in TASB Update 92
 - 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 recommendations for non-renewal and renewal of contracts

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

VIII. Adjournment