

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, May 22, 2012**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
  - A. Canvass the election returns of the May 12, 2012 Trustee Election and adopt an Order declaring the results of said election
  - B. Consider ratification of election judges
  - C. Issue Certificate of Election
  - D. Sign Statement of Elected Officer
  - E. Administer Oath of Office to newly elected Trustees
- IV. Information Items
  - A. Present Evidence of Excellence Award
  - B. Present 2012 Jan Burleson Scholarship
  - C. Hear presentation regarding the Lakeview Centennial High School Collegiate Academy
  - D. Receive update on state assessments
- V. Public Forum
- VI. Discussion Items
  - A. Review calendar
- VII. Consent Agenda - Consider approval of
  - A. Minutes of Board Meetings
  - B. Budget transfers and amendments to the 2011-2012 adopted budget
  - C. Tax refunds
  - D. New Bids
    - 1. Charter transportation services
    - 2. Laptop computers and accessories
    - 3. Instructional materials equipment and services - catalog
    - 4. Managed technology services
  - E. Renewal bids
    - 1. Vending equipment and services (second year option)
    - 2. Academic/educational learning materials and services (fourth year option)
    - 3. Computer workstations (third year option)

4. Cellular telecommunication services (third year option)
  5. Copy paper (fourth year option)
  6. Book fairs (second year option)
  7. Audit services (fifth year option)
  8. Student accident insurance (second year option)
  9. Structured cross-age peer tutoring system (third year option)
- F. Increase in Award
1. Instructional materials equipment and services - catalog - Increase in Award
- G. Bids for communications package - multiple schools
- H. Proposal for purchasing standardization energy management controls
- I. Increase to the award amount for the telecommunication equipment, parts and services bid
- J. Bids for the wood decks, skirting, trim, gutters, metal canopies, concrete and painting at locations within the district as may be needed
- K. Dual Credit Agreement with Dallas County Community College District
- L. Management Plan and Student Code of Conduct
- M. TEA Waiver for pregnancy related services on-campus (CEHI)
- N. Revisions to Local Board Policies
- VIII. Action Items (Continued)
- A. Elect Board Officers for next calendar year
  - B. Consider approval of Board Clerk
  - C. Consider approval of TEA Staff Development Waiver
  - D. Consider approval of TEA Waiver for Teacher Data Portal of the Texas Assessment Management System
  - E. Consider approval of a Resolution regarding a Modified Easement between Nelco Sidhorn, Inc. and Garland ISD at South Garland High School
- IX. 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 the Director of Intervention and principal appointments at various campuses (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment