

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, July 24, 2012**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Recognize EcoLab
  - B. Review Third Quarter Investment Report
  - C. Review March, April, and May 2012 Financial Statements
  - D. Review May 2012 Tax Report
  - E. Receive update on assessment results
  - F. Receive School Health Services Update
- IV. Public Forum
- V. Discussion Items
  - A. Discuss vacant position on Board of Trustees
  - B. Trustee Exchange
  - C. Review calendar
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of Board Meeting Minutes
  - B. Consider approval of budget transfers and amendments to the 2011-2012 adopted budget
  - C. Consider approval of Bank of America signature card and facsimile signatures
  - D. Consider approval of tax refunds
  - E. New Bids
    - 1. Consider purchase of food service paper products
    - 2. Consider purchase of trash bags and can liners
    - 3. Consider purchase of print shop paper
    - 4. Consider purchase of inkjet and toner cartridges
    - 5. Consider purchase of toilet paper and paper towels
  - F. Renewal Bids
    - 1. Consider purchase of custodial supplies (warehoused) (second year option)

2. Consider purchase of air conditioning filters (third year option)
  3. Consider purchase of metropolitan area network services (third year option)
  4. Consider purchase of hand soap and dispensers (third year option)
  5. Consider purchase of broadcasting supplies, equipment and services (third year option)
  6. Consider purchase of portable classroom moving services (second year option)
  7. Consider purchase of electrical repair services (second year option)
- G. Award tie bids on buses
- H. Consider endorsement of candidate to TASB Board of Directors
- I. Consider adoption of Board Policy FFAF (Local) Wellness and Health Services - Individualized Health Plan on first 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.
- A. Consider Board approval of personnel matters as recommended by the Administration, including principal and assistant principal appointments at campuses with openings (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment