

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 28, 2012

Agenda

6:10 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Award(s)
 - B. Hear update on Summer School 2012
- IV. Public Forum
- V. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. List of qualified investment brokers
 - C. Resolution designating investment officers for the district
 - D. Independent sources of instruction for the training of investment officers
 - E. Tax refunds
 - F. Investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
 - G. Resolution for the adoption of committing fund balances
 - H. New Bids
 - 1. Electrical technology products
 - 2. General retail and school groceries
 - 3. General trades merchandise
 - I. Renewal Bids
 - 1. Automobile commercial fleet, general liability insurance, and educators leader liability coverage (third year of a five year contract)
 - 2. Apple equipment, software and peripherals (third year option)
 - 3. Third party administration services for the workers' compensation program and workers' compensation excess insurance (fifth year option)
 - 4. Dish room safety and sanitation service (second year option)

- 5. Hazardous materials and related professional consulting services (fifth year option)
- J. Aerial utility easement agreement between the City of Garland and Garland ISD at O'Banion Middle School
- K. Revisions to Local Board Policies
- VII. Action Items (Non Consent)
 - A. Consider approval of the Budget for the 2012-2013 School Year
 - B. Consider approval of tax rates for the 2012-2013 school year
 - C. Consider the Final Amended Budget for 2011-2012
 - D. Consider purchase of Palo Alto Security Servers and Services
- 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, including the Assistant Director of Purchasing position (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