

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 11, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review GISD website redesign
 - B. Review July 2012 Tax Report
 - C. Review July 2012 financial statements
 - D. Review Cooperative Purchasing Report
 - E. Review Curtis Culwell Center financial statements
 - F. Review new USDA meal requirements
- IV. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of disaster recovery software and implementation/maintenance
 - 2. Review purchase of chiller and boiler repair services (three year contract)
 - 3. Review purchase of instructional software/technology programs (three year contract)
 - B. Renewal Bids
 - 1. Review purchase of fuel and lubricants (second year option)
 - 2. Review purchase of Curtis Culwell Center advertising and public relations services (second year option)
 - 3. Review purchase of Cisco equipment and engineering services (third year option)
 - 4. Review purchase of fundraisers - catalog (second year option)
 - 5. Review purchase of roofing repair services (second year option)
 - 6. Review purchase of apparel - t-shirts, shirts, and uniforms (second year option)
 - 7. Review purchase of telecommunication parts and services (second year option)
 - 8. Review purchase of special education regulations/policy compliance review services (third year option)
- V. Discussion Items

- A. Trustees' exchange of information
 - B. Discuss start time for September 25, 2012 Board Meeting
 - C. Review calendar
 - D. 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 Board approval of personnel matters as recommended by the Administration, including the Math Intervention Coordinator position (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VII. Reconvene from Executive Session for action relative to items considered during Executive Session
- VIII. Adjournment