

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 9, 2012

Agenda

6:15 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive information concerning the H-E-B Community Challenge
 - B. Review 2012-2013 Campus Improvement Plans
 - C. Review August 2012 Tax Report
 - D. Receive construction update
 - E. Receive update on Daugherty Elementary School
- IV. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2012-2013 adopted budget
 - B. New Bids
 - 1. Review purchase of Microsoft volume license agreement (one year contract)
 - 2. Review purchase of Hewlett Packard (HP) servers including annual maintenance, repair and warranty (three year contract)
 - 3. Review purchase of musical instruments, supplies and repairs (three year contract)
 - C. Renewal Bids
 - 1. Review purchase of mathematics curriculum materials and supplies (third year option)
 - 2. Review purchase of office furniture, catalog (third year option)
 - 3. Review purchase of instructional materials, equipment and services (catalog) (second year option)
 - 4. Review purchase of sheet music (second year option)
- V. Action Item
 - A. Consider approval of 2012-2013 PDAS list of GISD Certified Teacher Appraisers
- VI. Discussion Items
 - A. Discuss Superintendent Search
 - B. Schedule Special Board Meeting for Monday, October 15, 2012
 - C. Discuss Community Football Nights at Williams Stadium

- D. Trustees' exchange of information
- E. Review calendar
- F. Discuss future agenda items
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment