

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 23, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct Public Hearing regarding child care availability within the district
- IV. Information Items
 - A. Hear report on district demographics
- V. Public Forum
- VI. Discussion Items
 - A. Discuss Superintendent Search
 - B. Trustees' exchange of information
 - C. Review calendar
 - D. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Budget transfers and amendments to the 2012-2013 adopted budget
 - C. New Bids
 - 1. Microsoft volume license agreement (one year contract)
 - 2. Hewlett Packard (HP) servers including annual maintenance, repair and warranty (three year contract)
 - 3. Musical instruments, supplies and repairs (three year contract)
 - D. Renewal Bids
 - 1. Mathematics curriculum materials and supplies (third year option)
 - 2. Office furniture, catalog (third year option)
 - 3. Instructional materials, equipment and services - catalog (second year option)
 - 4. Sheet music (second year option)
- VIII. Action Items (Non Consent)
 - A. Consider approval of the purchase of Malicious Content Enterprise Solution Software
 - B. Consider approval of a resolution regarding the sale of surplus land at Sachse High School

- C. Consider approval of the engineer recommendation for Williams Stadium track and field replacement
- 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 (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