

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 27, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Discussion Items
 - A. Discuss superintendent search
 - B. Trustees' exchange of information
 - C. Review calendar
 - D. Discuss future agenda items
- V. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. All matters incident and related to providing for the redemption of certain outstanding obligations of the District including the adoption of a resolution pertaining thereto
 - C. Budget transfers and amendments to the 2012-2013 adopted budget
 - D. Tax refunds
 - E. New Bids
 - 1. Counseling and other instructional materials, equipment and services (catalog)
 - 2. Digital signage upgrade for the Curtis Culwell Center (five year contract)
 - F. Renewal Bids
 - 1. Office and special event furnishings (third year option)
 - 2. Construction manager agent services (second year option)
 - 3. General trades, transportation merchandise, supplies and equipment (second year option)
 - G. Course offerings for 2013-2014
- VI. Action Items (Non Consent)
 - A. Consider renewal of property, EDP, boiler and machinery, inland marine and crime insurance coverage (first year of a four year optional renewal)
 - B. Consider purchase of an interlocal agreement with Region XIII for supplemental education services (SES) (one contract year)

- C. Consider purchase of science equipment for North Garland High School and South Garland High School
 - D. Consider approval of Guaranteed Maximum Price (GMP) increase for renovations and additions at South Garland High School
 - E. Consider approval of the proposed 2013-2014 School Calendar on second 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 purchase of real estate (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property)
 - B. 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)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment