

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 26, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Award
 - B. Receive Update on STAAR Assessment Results
 - C. Receive College Readiness Graduate Reports
 - D. Receive information regarding safety and security needs to be considered in upcoming bond program
 - E. Receive information regarding technology needs to be considered in upcoming bond program
- IV. Public Forum
- V. Discussion Items
 - A. Consider revisions to Board Policies
 - B. Discuss Board Operating Procedures
 - C. Review Board Meeting Schedule for March
 - D. Review calendar
 - E. Trustees' exchange of information
 - F. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. Budget transfers and amendments to the 2012-2013 adopted budget
 - C. New Bids
 - 1. Local area network infrastructure upgrade
 - 2. Paperback and miscellaneous books
 - 3. Local area network equipment and services
 - D. Renewal Bids
 - 1. Professional parking services and event staffing - Curtis Culwell Center (third of three annual renewal options)
 - 2. Charter transportation services (second of three annual renewal options)
 - 3. Projector installation services (second of three annual renewal options)

- E. Second year renewal option of bids for concrete and asphalt pavement, pavement sub-grade and asphalt seal coat work at various locations within the district
- F. Offers from Crackpot Realty, LLC, Habitat for Humanity of Greater Garland, and Dr. Robert Milstein for purchase of three struck-off properties
- G. Drainage easement between the City of Garland and Garland ISD at the Curtis Culwell Center
- H. Letter of agreement between SLE-Garland, LP and Garland ISD regarding permission for temporary construction access and limited site grading at the Curtis Culwell Center
- VII. Action Items (Non Consent)
 - A. Consider approval of joint election contract submitted by the Dallas County Elections Department
 - B. Consider approval of Trustee Election Order and Notice
 - C. Consider purchase of internet access
 - D. Consider purchase of new buses
 - E. Consider purchase of cosmetology equipment and furniture
 - F. Consider approval of GISD Resignation Benefit Plan
 - G. Consider approval of architectural services for the design of Homer B. Johnson Stadium Press box renovations
- 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 PRE Assessment Support Manager (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Develop Superintendent's Performance Goals
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment