

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, March 26, 2013

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. Recognize Beaver and Watson Math and Science Technology Centers for being selected as Apple Distinguished Program for the 2012-2013 School Year
 - B. Review January 2013 Financial Statements
 - C. Receive 2012-2013 GISD Resignation Benefit Plan Summary Report
- V. Public Forum
- VI. Discussion Items
 - A. Review calendar
 - B. Trustees' exchange of information
 - C. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of board meeting minutes
 - B. Consider approval of budget transfers and amendments to the 2012-2013 adopted budget
 - C. New Bids
 - 1. Consider purchase of commodity processing
 - 2. Consider purchase of software
 - 3. Consider purchase of stage curtains and repair service
 - 4. Consider purchase of cellular telecommunication equipment and service
 - 5. Consider purchase of fabrication and installation of food service line equipment at Rowlett and Sachse High Schools
 - 6. Consider purchase of medical testing and evaluation services
 - D. Renewal Bids
 - 1. Consider purchase of temporary personnel services
 - 2. Consider purchase of school photography and graduation services
 - 3. Consider purchase of general trades maintenance merchandise and services

4. Consider purchase of on-line data warehouse and assessment system
 5. Consider purchase of professional and staff development services
 6. Consider purchase of athletic training supplies, catalog
 7. Consider purchase of speech therapy services
- E. Consider approval of Williams Stadium turf and track renovations
 - F. Consider approval of a resolution authorizing the signing of a deed for the resale of 601 6th Street, Garland, to Garland Housing Finance Corporation
 - G. Consider approval of revisions to local board policies on second reading
- 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Discuss Superintendent's Goals
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment