

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, April 9, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review February 2013 Financial Statements
 - B. Review February 2013 Tax Report
 - C. Receive information regarding Supplementary Educational Services (SES) Investigation
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2012-2013 adopted budget
 - B. Review tax refunds
 - C. New Bids
 - 1. Consider purchase of asbestos and mold abatement services
 - 2. Consider purchase of technology structured cabling services
 - 3. Consider purchase of promotional marketing materials, catalog
 - 4. Consider purchase of web-based online professional development tool
 - 5. Consider purchase of football uniforms and equipment
 - 6. Consider purchase of computer training services
 - 7. Consider purchase of interactive classroom equipment (Smartboards)
 - D. Renewal Bids
 - 1. Consider purchase of small food service equipment, catalog
 - 2. Consider purchase of large food service equipment, catalog
 - 3. Consider purchase of audio visual equipment, supplies and install (catalog)
 - 4. Consider purchase of peace officer security services
 - 5. Consider purchase of laptop computers and accessories
 - 6. Consider purchase of Fine Arts apparel and merchandise
 - 7. Consider purchase of fire alarm inspection services
 - 8. Consider purchase of general trades career and technology merchandise and services
 - 9. Consider purchase of instructional software/technology programs

- E. Consider cancellation of contract for Curtis Culwell Center advertising and public relations services
- F. Consider approval of contract for HVAC renovations for Garland High School
- G. Consider approval of Prevailing Wage Rate Survey for the District
- H. Consider approval of the proposal for stage rigging, drapery and lighting systems for Rowlett and Sachse High Schools plus audio system for Sachse High School
- I. Consider approval of Instructional Materials Allotment and TEKS Certification for 2013-2014
- J. Consider revisions to Local Board Policies on first reading
- VI. Discussion Items
 - A. Review calendar
 - B. Trustees' Exchange of Information
 - C. 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.
 - A. Consider Board approval of personnel matters as recommended by the Administration, including the appointment of a Deputy Superintendent and a Director - Tax Assessor/Collector (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