

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, May 14, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Review March 2013 Financial Statements
  - B. Review Second Quarter Investment Report
- IV. 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. Review purchase of Windows 8 tablet devices and related accessories
    - 2. Review purchase of yearbook processing services
    - 3. Review purchase of bank depository services
    - 4. Review purchase of leased warehouse space
    - 5. Review purchase of audit services
  - D. Renewal Bids
    - 1. Review purchase of telephone long distance and analog centrex line service
    - 2. Review purchase of beverage vending equipment and services
    - 3. Review purchase of electricity services
    - 4. Review purchase of custodial services
    - 5. Review purchase of copy paper
    - 6. Review purchase of instructional materials, equipment and service, catalog
  - E. Consider cancellation of contract for Supplemental Education Services (SES) Providers
  - F. Consider offer from GTX Real Estate, LLC, for purchase of struck-off property
  - G. Review revisions to Board Policy FNF (Local) on first reading
- V. Discussion Items
  - A. Trustees' exchange of information
  - B. Review Board Meeting Schedule
  - C. Review calendar

D. Discuss future agenda items

VI. Action Item

A. Consider approval of TEA Application for Low Attendance Days Waiver for the 2012-2013 school year

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 approval of personnel matters as recommended by the Administration, including Associate Superintendent of Curriculum and Instruction and Area Director positions (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Consider recommendations for non-renewal and renewal of contracts (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