

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 11, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Cenergistic presentation regarding energy conservation
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2012-2013 adopted budget
 - B. New Bids
 - 1. Consider purchase of trash bags and can liners
 - 2. Consider purchase of computer workstations
 - 3. Consider purchase of Novell products
 - 4. Consider purchase of Career and Technology education merchandise and services (catalog)
 - 5. Consider purchase of technology cable locating services
 - 6. Consider purchase of portable gym flooring system
 - C. Renewal Bids
 - 1. Consider purchase of voice telephone ISDN-PRI/Analog services
 - 2. Consider purchase of behavior management and autism specialist
 - 3. Consider purchase of office supplies, catalog
 - 4. Consider purchase of printers and scanners
 - 5. Consider purchase of instructional material, equipment and service, catalog
 - 6. Consider purchase of book fairs
 - 7. Consider purchase of security access, CCTV equipment and services
 - 8. Consider purchase of library books
 - 9. Consider purchase of library supplies, catalog
 - 10. Consider purchase of fertilizer and grounds products
 - 11. Consider purchase of managed technology services
 - 12. Consider purchase of instructional software/technology programs
 - D. Increase in Award
 - 1. Consider increase to the awarded amount for classroom furniture, catalog

- 2. Consider increase to the awarded amount for office furniture, catalog
- E. Consider renewal proposal for purchasing energy management controls
- F. Review revisions to Local Board Policies on first reading
- VI. Discussion Items
 - A. Review Board Committee and Board Organization Assignments
 - B. Trustees' exchange
 - C. Review calendar
 - D. Discuss future agenda items
- VII. Action Items
 - A. Consider all matters incident and related to the issuance and sale of "Garland Independent School District Unlimited Tax Refunding Bonds, Series 2013", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
 - B. Consider approval of consultant fees for facility assessment
 - C. Consider designation of attorney to hold term contract non-renewal hearing
- 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 principal positions at Austin Academy for Excellence and Lakeview Centennial High School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment