

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, September 10, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Receive presentation on Intervention
  - B. Hear presentation regarding Homer B. Johnson Stadium Press Box
  - C. Receive information concerning the H-E-B Community Challenge
- IV. Public Forum
- V. Discussion Items for Consent Agenda
  - A. New Bids
    - 1. Review purchase of hand soap and dispensers
    - 2. Review purchase of broadcasting supplies, equipment and services
    - 3. Review purchase of catering services
  - B. Renewal Bids
    - 1. Review purchase of fundraisers (catalog)
    - 2. Review purchase of boiler and chiller repair service
    - 3. Review purchase of apparel (shirts, T-shirts, and uniforms)
    - 4. Review purchase of concessionaire services for the Curtis Culwell Center
  - C. Increase in Award
    - 1. Review increase to awarded amount for purchase of marquees, scoreboards and related repair services
- VI. Discussion Items
  - A. Trustees' exchange of information
  - B. Review calendar
  - C. Discuss future agenda items
- VII. Action Items
  - A. Consider increase in awarded amount for asbestos and mold abatement services
  - B. Consider increase in awarded amount for energy management services
  - C. Consider increase in awarded amount for landscape plant materials
  - D. Consider increase in awarded amount for roofing repair services

- E. Consider increase in awarded amount for HVAC chill water pipe insulation service
  - F. Consider increase in awarded amount for concrete and asphalt materials
  - G. Consider increase in awarded amount for fire sprinkler systems inspection and services
  - H. Consider increase in awarded amount for general trades merchandise and services
  - I. Consider increase in awarded amount for glass stock materials and installation
  - J. Consider increase in awarded amount for HVAC boiler equipment, parts and services
  - K. Consider increase in awarded amount for HVAC cooling equipment, parts and services
  - L. Consider increase in awarded amount for plumbing repairs and gas meter testing
  - M. Consider increase in awarded amount for window coverings and accessories
  - N. Consider increase in awarded amount for electrical repair services
  - O. Consider increase in awarded amount for general trades transportation merchandise and services
  - P. Consider purchase of onsite student instructional programs and services
  - Q. Consider purchase of professional staff development consultant services
  - R. Consider nomination of a representative for the Dallas Central Appraisal District Board of Directors
- 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)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment