

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 12, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review Annual Investment Report
 - B. Review Fourth Quarter Investment Report
 - C. Receive GISD College Readiness and Graduate Report
 - D. Hear presentation on Global Business/Mandarin Chinese Leadership Program
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2013-2014 adopted budget
 - B. Review tax refunds
 - C. New Bids
 - 1. Review purchase of mathematics curriculum materials and supplies, catalog
 - 2. Review purchase of metropolitan area network services
 - D. Renewal Bids
 - 1. Review purchase of counseling and other instructional material, equipment and service, catalog
 - 2. Review purchase of advanced coursework preparation materials curriculum
 - 3. Review purchase of property, EDP, boiler and machinery, inland marine, and crime insurance coverage
 - 4. Review purchase of technology services
 - 5. Review purchase of Enterprise Resource Planning (ERP) software maintenance and support services
 - E. Increase in Award
 - 1. Review increase of award for Student Information Management Systems (SIMS) Consultant
 - F. Consider approval of offer from Smith Davis Investment Properties for purchase of a struck-off property

- G. Consider approval of statutory write-off of delinquent taxes
- H. Consider approval of uncollectible business personal property
- VI. Discussion Items
 - A. Review proposed 2014-2015 School Calendar on first reading
 - B. Review proposed transportation changes for 2014-2015 on first reading
 - C. Trustees' exchange of information
 - D. Review Board Meeting Schedule
 - E. Review calendar
 - F. Discuss future agenda items
- VII. Action Item
 - A. Consider approval of bids for construction and installation work of accessibility modifications for Jackson Technology Center for Math and Science
 - B. Consider approval of a resolution casting vote for the election of a representative to 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, including the appointment of General Counsel and Information Systems Coordinator-Human Resources Department (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