

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 27, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to newly elected Trustees
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Hear report on GRS Giving Place
 - C. Receive update on the arming of security officers
- V. Public Forum
- VI. Discussion Items
 - A. Trustees' exchange of information
 - 1. President's remarks concerning foreign workers
 - B. Review calendar
 - C. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
 - A. Board Meeting Minutes
 - B. Human Resources Report
 - C. Budget transfers and amendments to the 2013-2014 adopted budget
 - D. Tax refunds
 - E. New Bids
 - 1. Audio visual supplies and installation, catalog
 - 2. Lamps, bulbs, ballasts and fuses
 - 3. Novell Products
 - 4. Professional staff development consultant services
 - 5. Fire alarm inspection services
 - 6. Job order contract
 - F. Renewal Bids
 - 1. Marquee and scoreboard equipment and repair services
 - 2. Telephone long distance and analog centrex line service
 - 3. Temporary personnel services

4. Food service equipment, catalog
 5. Windows 8 tablet devices
 6. Chartered transportation services
 7. Electricity services
 8. Custodial services
 9. Yearbook processing services
 10. Promotional marketing materials, catalog
 11. Printers and scanners
 12. Cellular telecommunication equipment and services
 13. Online data warehouse and assessment system
 14. Leased warehouse space
 15. Instructional material, equipment and service, catalog
 16. Web-based online professional development tool
 17. Audit services
 18. Career and technology education merchandise and catalog services
 19. Radware
 20. Technology cable locating services
- G. Resolution for future construction delivery method of construction for construction related projects as Job Order Contracts
- H. Resolution for future construction delivery method of construction for construction related projects as Competitive Sealed Bid
- I. Offers from Green Extreme Homes, CDC for purchase of struck-off property
- VIII. Action Items (Non Consent)
- A. Elect Board Officers
 - B. Consider approval of Board Clerk
 - C. Consider approval for the continued use of the 2013-2014 Board President and Secretary facsimile signatures
 - D. Consider approval of District Strategic Plan
 - E. Consider approval of budget transfers and amendments to the 2013-2014 adopted budget
 - F. Consider purchase of HVAC cooling equipment, parts and supplies
 - G. Consider purchase of large food service equipment, catalog
 - H. Consider purchase of small food service equipment, catalog
- IX. Superintendent's Report
- A. April 2014 Tax Report
- X. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- A. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including Special Education Coordinator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

XI. Reconvene from Executive Session for action relative to items considered during Executive Session

XII. Adjournment