

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, September 17, 2009

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Present Evidence of Excellence Award(s)
 - B. Receive information on Texas Instruments Grant
 - C. Hear update on student enrollment
 - D. Hear information regarding the Health and Technology Application classes related to the recommended graduation program
 - E. Receive update on bond projects
- IV. Public Forum
- V. Discussion Items
 - A. Review superintendent's evaluation instrument
 - B. Discuss the TASB/TASA Annual Convention
 - C. Review Board Meeting Schedule
 - D. Review calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Tax refunds
 - C. New Bids
 - 1. Reference online database subscriptions
 - 2. Toilet paper and paper towels
 - 3. Copy paper
 - 4. Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - D. Renewal Bids
 - 1. Fuel, oil and lubricants (second year option)
 - 2. Digital language lab systems (second year option)
 - 3. Remote audience response systems (third year option)
 - 4. Fundraisers - catalog (second year option)
 - 5. Air conditioning filters (third year option)
 - 6. General trades merchandise (third year option)
 - 7. Cellular phones and service (second year option)

- 8. Hand soap and dispensers (third year option)
- 9. Sheet music - catalog (second year option)
- 10. Annual maintenance and equipment for the server consolidation and storage area network (sixth year option)
- 11. Annual maintenance for the server consolidation - tape library system (seventh year option)
- 12. Employee assistance program (seventh year option)
- E. Increase in Awards
 - 1. General trades, maintenance merchandise equipment and supplies
 - 2. Student accident insurance
- F. Professional service proposal from Estes, McClure & Associates for HVAC upgrades at North Garland High School
- G. Water line replacement at Hudson Middle School
- H. Revisions to Board Policy CQ (Local) Electronic Communication and Data Management on second reading
- I. Revisions to Board Policy DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases on second reading
- J. Revisions to Board Policy GRA (Local) Relations with Governmental Entities: Local Governmental Authorities on second reading
- VII. Action Items (Non Consent)
 - A. Consider approval of 2009-10 PDAS Teacher Appraisers
 - B. Consider approval of interlocal agreement between Dallas County Community College District and Garland ISD relating to the Gateway to College Program
- 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 Director of Special Programs (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Consider notice of proposal to terminate the term contract of employee Charles Freeman (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consultation with attorney concerning pending or contemplated litigation and to receive privileged attorney-client advice on personnel matters concerning the employment of Charles Freeman (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer, or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
 - A. Take action, concerning notice of proposal to terminate the term contract of employee Charles Freeman
- X. Adjournment

