

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, October 15, 2009

Agenda

6:15 PM

- I. Call to Order and Determination of a Quorum
- II. Information Items
 - A. Receive information on the October 24th International Fine Arts Celebration
 - B. Present Evidence of Excellence Award(s)
 - C. Receive completed 2008-2009 Campus Improvement Plans
 - D. Receive information on the 2009-2010 Campus Improvement Plans
- III. Public Forum
- IV. Discussion Items
 - A. Recognize EcoLab for "Visions for Learning Grants"
 - B. Review Calendar
- V. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Budget Transfers and admendments to the 2009-2010 adopted budget
 - C. Tax refunds
 - D. New Bids
 - 1. Electrical Technology Products
 - 2. Playground Equipment
 - 3. Custodial Supplies (Warehouse)
 - 4. Basketball Uniforms and Equipment (Girls and Boys)
 - 5. Chiller and Boiler Repair Services
 - 6. Irrigation Supplies (Warehouse)
 - 7. Hewlett Packard Servers and Cabinets
 - 8. Musical Instruments, Supplies and Repairs
 - E. Renewal Bids
 - 1. Special Events Center Public Relations, Marketing and Advertising Services (Second Year Option)
 - 2. Cisco System Equipment (Fifth Year Option)
 - 3. Small Roof Repair Services (Second Year Option)
 - 4. Apparel (T-Shirts, Shirts and Uniforms) (Second Year Option)
 - 5. Leased Warehouse Space (Third Year Option)
 - 6. Two-Way, Hand Held Radios (Third Year Option)

- 7. Hazardous materials and related professional consulting services (second year option)
 - 8. Electrician Services (second year option)
- F. Increase in Award
 - 1. Summer Flooring (Increase in Award)
- VI. Action Items (Non Consent)
 - A. Consider approval of 2010-2011 Choice of School Calendar
- VII. 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 the Director of Student Services (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Deliberate the duties of the superintendent as reflected in formative evaluation goals. (Tex.Govt.Code 551.074)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment