

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, October 8, 2009**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Hear information concerning the School Health Advisory Council
  - B. Receive report from the GPA Committee
  - C. Receive completed 2008-2009 Campus Improvement Plans
  - D. Review July 2009 Financial Statements
  - E. Review August 2009 Tax Report
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2009-2010 adopted budget
  - B. Review Tax Refunds
  - C. New Bids
    - 1. Review purchase of electrical technology products
    - 2. Review purchase of playground equipment
    - 3. Review purchase of custodial supplies (warehoused)
    - 4. Review purchase of basketball uniforms and equipment (girls and boys)
    - 5. Review purchase of chiller and boiler repair services
    - 6. Review purchase of irrigation supplies (warehoused)
    - 7. Review purchase of Hewlett Packard servers and cabinets
    - 8. Review purchase of musical instruments, supplies and repairs
  - D. Renewal Bids
    - 1. Review purchase of Special Events Center public relations, marketing, and advertising services (second year option)
    - 2. Review purchase of Cisco System equipment (fifth year option)
    - 3. Review purchase of small roof repair services (second year option)
    - 4. Review purchase of apparel (t-shirts, shirts and uniforms) (second year option)
    - 5. Review purchase of leased warehouse space (third year option)
    - 6. Review purchase of two-way, hand held radios (third year option)
    - 7. Review purchase of hazardous materials and related professional consulting services (second year option)

- 8. Review purchase of electrician services (second year option)
- E. Increase in Award
  - 1. Review purchase of summer flooring (Increase in Award)
- V. Discussion Items
  - A. Review September 20, 2009 Quarterly Report to Judge Kinkeade
  - B. Consider revisions to Superintendent's evaluation instrument
  - C. Review calendar
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider nomination of a representative for the Dallas Central Appraisal District Board of Directors
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- VIII. Adjournment