

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, November 19, 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 concerning the roles and responsibilities of counselors
- IV. Public Forum
- V. Discussion Items
 - A. Review TASB Update 86 Legal Board Policies
 - B. Review Calendar
- VI. Consent Agenda
 - A. Minutes of Board Meeting(s)
 - B. Review budget transfers and amendments to the 2009-2010 adopted budget
 - C. Agreement with BEST Education Foundation
 - D. Bank of America signature card and facsimile signatures
 - E. New Bids
 - 1. Trash bags and can liners
 - 2. Chemical management system and chemicals
 - 3. Broadcasting supplies, equipment and services
 - F. Renewal Bids
 - 1. Asbestos abatement services (second year option)
 - 2. Formal and performance apparel and accessories (second year option)
 - 3. Legal services to collect delinquent taxes and appeal and audit services (third year option)
 - 4. Public address system (third year option)
 - 5. Property, EDP, boiler and machinery, inland marine and crime insurance coverage (second year option)
 - 6. VIRCO classroom furniture (second year option)
 - 7. Cable locating services for the Metropolitan Area Network (third year option)
 - 8. Emergency notification system (third year option)
 - 9. Software maintenance

- G. Increase in Award
 - 1. Laptop computers
- H. District-wide electrical for projector outlets
- I. 2009 Lighting Retrofit Phase IV
- J. Running track resurfacing, structural spray, striping and track materials
- K. Revision to Board Policy FB (Local) second reading
- VII. Action Items (Non Consent)
 - A. Consider approval of proposed 2010-2011 School Calendar on second reading
 - B. Consider approval of superintendent's evaluation instrument
- 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 assistant principals at Lakeview and Hickman (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