

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, January 21, 2010

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 check presented by Texas PTA
 - C. Hear plans for a Dual Language Program, Magnet Bilingual Kindergarten Program, and Magnet Kindergarten Program
 - D. Receive 2009-2010 GISD "No Child Left Behind" Highly Qualified Teacher Report
 - E. Review December 2009 Tax Report
- IV. Public Forum
- V. Public Hearing
 - A. Conduct Public Hearing on 2008-2009 AEIS Report
- VI. Discussion Items
 - A. Review December 20, 2009 Quarterly Report to Judge Kinkeade
 - B. Review revisions to the Local Board Policies on first reading
 - C. Review deletion of Local Board Policy on first reading
 - D. Review of calendar events
 - E. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Consider approval of independently audited Financial Statements for Fiscal Year 2009
 - C. Consider approval of budget transfers and amendments to the 2009-2010 adopted budget
 - D. Consider approval of tax refunds
 - E. New Bids
 - 1. Consider purchase of Laying the Foundation Instructional Materials
 - 2. Consider purchase of Visitor Management System
 - 3. Consider purchase of social skills materials and services
 - F. Renewal Bid

1. Consider purchase of Teknion Furniture - catalog (second year option)
 - G. Consider approval of the 2009 Electrical Renovations - multiple facilities
 - H. Consider approval of bids for concrete and asphalt pavement, pavement sub-grade and asphalt seal coat work at various locations within the district
 - I. Consider approval of bids for HVAC renovations at North Garland High School
 - J. Consider approval of Prevailing Wage Rate Survey for the District
 - K. Consider approval of Local Board Policies on second reading
- 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 an Attendance Administrator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Consider Level Three Complaint from employee Brian Koontz (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 regarding Level Three Complaint (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. Consider approval of personnel matters
 - B. Consider action concerning Level Three complaint from employee
- X. Adjournment