

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 11, 2010

Agenda

6:00 PM

I. Call to Order and Determination of a Quorum

II. Pledges of Allegiance

III. Information Item

- A. Receive Oracle update
- B. Review March 2010 Financial Statements
- C. Review March 2010 Tax Report
- D. Receive information regarding a possible ten period schedule at Lakeview Centennial High School
- E. Review Student Code of Conduct
- F. Hear report on the web-based professional development system PD360

IV. Discussion Items for Consent Agenda

- A. Review budget transfers and amendments to the 2009-10 adopted budget
- B. Review tax refunds
- C. New Bids
 - 1. Review purchase of software
 - 2. Review purchase of paints and special tints
 - 3. Review purchase of promotional marketing materials
- D. Renewal Bids
 - 1. Review purchase of voice telephone for ISDN-PRI/Analog services (second year option)
 - 2. Review purchase of electricity (fifth year option)
 - 3. Review purchase of office supplies - catalog (second year option)
 - 4. Review purchase of centralized library management system (fourth year option)
 - 5. Review purchase of classroom projector equipment and installation (second year option)
 - 6. Review purchase of printers and scanners (fourth year option)
 - 7. Review purchase of audit services (third year option)

- 8. Review purchase of library books (third year option)
- E. Review the proposal for unit pricing from Schneider Electric

V. Discussion Items

- A. Discuss eastment/land south of Toler Elementary
- B. Review update of construction projects
- C. Review TASB Update 87 Legal Policies
- D. Review calendar
- E. Discuss future agenda items

VI. Action Items

- A. Issue Certificates of Election and administer Oaths of Office to newly elected Trustees
- B. Elect Board Officers for next calendar year
- C. Consider approval of Board Clerk
- D. Consider approval for the continued use of the 2009-10 Board President and Secretary facsimile signatures

VII. Adjournment