

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 25, 2010

Agenda

6:00 PM

I. Call to Order and Determination of a Quorum

II. Pledges of Allegiance

III. Information Items

- A. Present Robert B. Sewell Award
- B. Recognize recipient of 2010 Jan Burleson Scholarship
- C. Present Evidence of Excellence Award(s)

IV. Public Forum

V. Discussion Items

- A. Review Calendar

VI. Consent Agenda - Consider approval of

- A. Minutes of Board Meeting(s)
- B. Budget transfers and amendments to the 2009-10 adopted budget
- C. Tax Refunds
- D. New Bids
 - 1. Software
 - 2. Paints and special tints
 - 3. Promotional marketing materials
- E. Renewal Bids
 - 1. Voice telephone for ISDN-PRI/Analog services (second year option)
 - 2. Electricity (fifth year option)
 - 3. Office supplies - catalog (second year option)
 - 4. Centralized library management system (fourth year option)
 - 5. Classroom projector equipment and installation (second year option)
 - 6. Printers and scanners (fourth year option)
 - 7. Audit services (third year option)
 - 8. Library books (third year option)

F. Unit pricing from Schneider Electric

VII. Action Items (Non Consent)

A. Consider approval of Williams Stadium Grandstand Painting

B. Consider approval of revisions to the 2010-2011 Student Code of Conduct 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 Elementary Principal positions (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