

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, June 22, 2010**

**Agenda**

**6:00 PM**

**I. Call to Order and Determination of a Quorum**

**II. Pledges of Allegiance**

**III. Information Items**

- A. Review 2010 TAKS Report
- B. Hear report on GIS (Geographic Information System)
- C. Receive update on GISD Health Plan

**IV. Public Forum**

**V. Discussion Items**

- A. Review Summer Board Meeting Schedule
- B. Review calendar events

**VI. Consent Agenda - Consider approval of**

- A. Minutes of Board Meeting(s)
- B. Bank of America signature card and facsimile signatures
- C. Tax refunds
- D. All matters incident and related to providing for the redemption of certain outstanding "Garland Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2004B", including the adoption of an order pertaining thereto
- E. Budget transfers and amendments to the 2009-2010 adopted budget
- F. New Bids
  - 1. Print shop paper
  - 2. Computer workstations
  - 3. Football equipment and uniforms
  - 4. Structured cross-age peer tutoring system
  - 5. Cable locating services
- G. Renewal Bids

1. General retail and school groceries (second year option)
  2. General retail and school groceries (EPCNT) (second year option)
  3. Reference online database subscriptions (second year option)
  4. Email filter and Groupwise monitoring system (fourth year option)
  5. Copy paper (second year option)
  6. Roofing consulting services (third year option)
  7. Library supplies -- catalog (third year option)
  8. Student accident insurance
  9. Instructional software/technology programs (second year option)
  10. Digital video technologies (third year option)
- H. School Health Advisory Council Report
- I. Revision to Board Policy FFH (Local) on second reading

**VII. Action Items (Non Consent)**

- A. Consider nomination to TASB Board of Directors
- B. Consider approval of Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

**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 Principal and Assistant Principal appointments (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**