

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, July 27, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive update of 2010-2011 Proposed Budget
 - B. Review May 2010 and June 2010 Tax Reports
 - C. Review May 2010 Financial Statements
 - D. Receive evaluation of the Compensatory Education Home Instruction (CEHI) Waiver
- IV. Public Forum
- V. Discussion Items
 - A. Review June 20, 2010 Quarterly Report to Judge Kinkeade
 - B. Review calendar events
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of tax refunds
 - C. Consider approval of budget transfers and amendments to the 2009-10 adopted budget
 - D. New Bids
 - 1. Consider approval of web based Special Education management system
 - 2. Consider purchase of disaster recovery software and implementation/maintenance
 - 3. Consider purchase of cellular telecommunication services
 - 4. Consider purchase of Apple Equipment, software and peripherals
 - 5. Consider purchase of teacher induction program (KEDGE)
 - E. Renewal Bids
 - 1. Consider purchase of academic/educational learning materials and services (second year option)
 - 2. Consider purchase of toner and inkjet cartridges (second year option)
 - 3. Consider purchase of canine detection services (second year option)

4. Consider purchase of Accelerated Reader (AR) and Standardized Test for Assessment of Reading (STAR) software subscriptions and services (fourth year option)
5. Consider purchase of irrigation supplies - warehoused (second year option)
6. Consider purchase of health insurance plan (fourth year option)
7. Consider purchase of instructional materials and equipment - catalog (third year option)
8. Consider purchase of dish room safety and sanitation service (third year option)
9. Consider purchase of fertilizer and grounds products (third year option)
10. Consider purchase of architectural services (third year option)
11. Consider purchase of engineering and related professional services (third year option)
12. Consider purchase of catering services (third year option)

F. Consider approval of Ed-Flex Title I Part A Schoolwide Eligibility Waiver

VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Superintendent's Formative Evaluation

B. Consider Board approval of personnel matters as recommended by the Administration, including elementary 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)

VIII. Reconvene from Executive Session for action relative to items considered during Executive Session

IX. Adjournment