

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 14, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review August 2010 Tax Report
 - B. Review Cooperative Purchasing Report
 - C. Review July 2010 Financial Statements
 - D. Receive Construction and Facilities Update
 - E. Receive overview of the purchase of Electric Service
 - F. Receive report on Special Events Center
- IV. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of electrical technology products
 - 2. Review purchase of landscape plants and materials
 - 3. Review purchase of air conditioning filters
 - 4. Review purchase of office furniture - catalog
 - 5. Review purchase of Metropolitan Area Network Services
 - 6. Review purchase of hand soap and dispensers
 - 7. Review purchase of broadcasting supplies, equipment and services
 - 8. Review purchase of musical instruments, supplies and repairs
 - 9. Review purchase of intranet and telecommunications infrastructure services
 - 10. Review purchase of speech therapy, occupational therapy and physical therapy services
 - B. Renewal Bids
 - 1. Review purchase of fuel, oil and lubricants (third year option)
 - 2. Review purchase of digital language lab systems (third year option)
 - 3. Review purchase of band, cheerleading, dance and drill team merchandise (second year option)
 - 4. Review purchase of chiller and boiler repair services (second year option)
 - 5. Review purchase of small roof repair services (third year option)

6. Review purchase of Hewlett Packard servers and cabinets (second year option)
 7. Review purchase of general trades merchandise (fourth year option)
 8. Review purchase of electrician services (third year option)
 9. Review purchase of annual maintenance and equipment for server consolidation and storage area network (seventh year option)
 10. Review purchase of employee assistance program (eighth year option)
- C. Increase in Award
 1. Review purchase of instructional software/technology programs
 - D. Review timeline for Accelerated Instruction Waiver
- V. Discussion Items
- A. Review calendar
 - B. Discuss future agenda items
- VI. Action Items (non consent)
- A. Consider approval of a resolution authorizing the Superintendent or Assistant Superintendent of Business Operations to negotiate and sign electricity contract
 - B. Consider approval of a resolution for the construction delivery method of additional Americans with Disabilities Act work
- 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. Consider Board approval of personnel matters as recommended by the Administration, including the Federal Programs/Grant Manager position (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