

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 28, 2010

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Receive overview of Raptor Visitor Management System
 - B. Receive information on new College and Career Readiness website
- IV. Public Forum
- V. Discussion Items
 - A. Review Legal Policies included in TASB Update 88
 - B. Review of Calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. New Bids
 - 1. Electrical technology products
 - 2. Landscape plants and materials
 - 3. Air conditioning filters
 - 4. Office furniture - catalog
 - 5. Metropolitan Area Network services
 - 6. Hand soap and dispensers
 - 7. Broadcasting supplies, equipment, and services
 - 8. Musical instruments, supplies, and repairs
 - 9. Intranet and telecommunications infrastructure services
 - 10. Speech therapy, occupational therapy, and physical therapy services
 - C. Renewal Bids
 - 1. Fuel, oil, and lubricants
 - 2. Digital language lab systems (third year option)
 - 3. Band, cheerleading, dance, and drill team merchandise (second year option)
 - 4. Chiller and boiler repair services (second year option)
 - 5. Small roof repair services (third year option)
 - 6. Hewlett Packard servers and cabinets (second year option)
 - 7. General trades merchandise (fourth year option)

- 8. Electrician services (third year option)
- 9. Annual maintenance and equipment for the server consolidation and storage area network (seventh year option)
- 10. Employee assistance program (eighth year option)
- D. Increase in Award
 - 1. Instructional software/technology programs
- E. Timeline for Accelerated Waiver
- VII. Action Items (Non Consent)
 - A. Consider approval of 2011-2012 Choice of School Calendar
 - B. Consider approval of PDAS list of GISD certified teacher appraisers
- 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 (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