

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, March 22, 2011**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Present Evidence of Excellence Award to TMEA All State and Performance Group
- IV. Public Forum
- V. Discussion Items
  - A. Review calendar
- VI. Consent Agenda - Consider approval of
  - A. Minutes of Board Meeting(s)
  - B. Tax refunds
  - C. Budget transfers and amendments to the 2010-2011 adopted budget
  - D. New Bids
    - 1. Telephone long distance and analog centrex line services
    - 2. Graphing calculators
    - 3. Commodity processing
    - 4. Virtual courseware
    - 5. Disaster Recovery, Business Continuity Infrastructure
  - E. Renewal Bids
    - 1. Chartered transportation services (third year option)
    - 2. Custodial services (fifth year option)
    - 3. Paints and special tints (second year option)
    - 4. Leased warehouse space (second year option)
    - 5. Web-based on-line professional development tool (second year option)
  - F. Engagement letter for audit services for Early Childhood Intervention Program
  - G. Electrical easement agreement between the City of Garland and Garland ISD at Naaman Forest High School
  - H. Proposal of theatrical stage rigging and lighting systems for South Garland High School
  - I. Textbook selections
  - J. Revised Acceptable Use Policy

- K. Revisions to Board Policy FMH (Local) Student Activities: Commencement (second reading)
- VII. Action Items (Non Consent)
  - A. Consider approval of Resignation Benefit Plan
  - B. Consider approval of the 2011 Electrical Renovations at Multiple Facilities
  - C. Consider approval of the 2011 HVAC Renovations at Multiple Facilities
  - D. Consider approval of the 2011 Mechanical (Boiler) Upgrades at Multiple Facilities
  - E. Consider approval of proposed standby bond purchase agreement from Bank of America
  - F. Consider approval of amended Election Order
- 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