

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 24, 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(s)
 - B. Observe School Nurse Appreciation
 - C. Recognize 2011 Jan Burleson Scholarship Recipient
- IV. Public Forum
- V. Discussion Items
 - A. Review calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meeting(s)
 - B. Budget transfers and amendments to the 2010-2011 adopted budget
 - C. Tax refunds
 - D. New Bids
 - 1. Time and attendance equipment and services
 - 2. On-line data warehouse and assessment system
 - 3. HVAC cooling equipment and supplies
 - 4. Professional/staff development and consultant services
 - 5. Football uniforms and equipment
 - 6. Transportation bus radios and equipment
 - 7. Storage area network equipment and services
 - E. Renewal Bids
 - 1. Office supplies - catalog (third year option)
 - 2. General retail and school groceries - Contract #114-09 (third year option)
 - 3. General retail and school groceries - Contract #114-10 (third year option)
 - 4. Copy paper (third year option)
 - 5. Roofing consulting services (fourth year option)
 - 6. Structured cross-age peer tutoring system (second year option)
 - 7. Virco classroom furniture (third year option)

- F. Landscape Entry Improvements and Playground Equipment Agreement from Standard Pacific and Lakehill Addition Homeowners Association at Dorsey Elementary
- G. Roofing contractor for the Professional Development Center
- H. Proposal for purchasing standardization energy management controls
- I. District contribution to employees' health insurance plan
- VII. Action Items (Non Consent)
 - A. Issue Certificates of Election and administer Oaths of Office to newly elected Trustees
 - B. Elect Board Officers for next calendar year
 - C. Consider approval of Board Clerk
 - D. Consider approval for the continued use of the 2010-2011 Board President and Secretary facsimile signatures
 - E. Consider approval of the Interior Renovations at Stephens Elementary
 - F. Declare single portables surplus
- 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 the positions of Principal of Garland High School and Principal of South Garland High School (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