

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 27, 2011

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Hear update on new technology integration at the Math Science Technology Centers (Video Presentation)
 - B. Review 2011-2012 Campus Improvement Plans
- IV. Public Forum
- V. Discussion Items
 - A. Review September 20, 2011 Quarterly Report to Judge Kinkeade
 - B. Review calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. New Bids
 - 1. Digital cameras and camcorders
 - 2. Disaster recovery software and implementation/maintenance
 - 3. Custodial supplies - warehoused
 - 4. Basketball uniforms and equipment (girls and boys)
 - 5. General trades merchandise
 - 6. Printers and scanners
 - 7. Dish room safety and sanitation service
 - 8. Catering services
 - 9. Sheet music
 - C. Renewal Bids
 - 1. CISCO equipment and engineering services (second year option)
 - 2. Irrigation supplies - warehoused (third year option)
 - 3. Classroom projector equipment and installation (third year option)
 - 4. Legal services to collect delinquent taxes and appeal and audit services (fifth year option)
 - 5. Office furniture - catalog (second year option)
 - 6. Apple equipment, software and peripherals (second year option)
 - 7. Audit services (fourth year option)

8. Hazardous materials and related professional consulting services (fourth year option)
 9. Special Education regulations/policy compliance review services (second year option)
 10. Software maintenance (eighth year option)
- D. Interlocal cooperative purchasing agreement between Garland ISD and Ysleta ISD
 - E. Revised Acceptable Use Policy
- VII. Action Items (Non Consent)
- A. Consider all matters incident and related to the issuance and sale of "Garland Independent School District Unlimited Tax Refunding Bonds, Series 2011", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
 - B. Consider purchase of third party administration services for workers' compensation program and workers compensation excess insurance
 - C. Consider approval of 2012-2013 Choice of School Calendar
 - D. Consider nomination of a representative for the Dallas Central Appraisal District Board of Directors
- 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 position of Assistant Director of Transportation (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