

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 8, 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
 - B. Review September 2011 Tax Report
 - C. Hear presentation of exterior design concepts for Daugherty Elementary School
 - D. Receive presentation regarding possible marketing changes for the Special Events Center
- IV. Public Forum
- V. Public Hearing
 - A. Conduct Public Hearing regarding child care availability within the district
- VI. Discussion Items
 - A. Review proposed 2012-2013 School Calendar on first reading
 - B. Review revisions to Local Board Policies on first reading
 - C. Review revisions to Legal Board Policies included in TASB Update 91
 - D. Review calendar
 - E. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of budget transfers and amendments to the 2011-2012 adopted budget
 - C. Consider approval of tax refunds
 - D. Consider approval of resolution casting vote for the election of a representative to the Dallas Central Appraisal District Board of Directors
 - E. Consider an agreement with BEST Education Foundation
 - F. New Bids
 - 1. Consider purchase of fuel and lubricants
 - 2. Consider purchase of apparel (t-shirts, shirts, and uniforms)
 - 3. Consider purchase of group term life and AD&D insurance
 - 4. Consider purchase of interactive classroom technology

G. Increase in Award

1. Consider purchase of laptop computers
2. Consider purchase of computer workstations
3. Consider purchase of fire alarm inspection, maintenance, and parts

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