

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, January 24, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Hearing
 - A. Conduct Public Hearing on 2010-2011 AEIS Report
- IV. Information Items
 - A. Review 2012-2013 Budget Calendar
 - B. Hear presentations regarding North Garland, South Garland, and Rowlett High School projects
 - C. Review July Retesting for STAAR End of Course
 - D. Review Discipline Report for First Semester of 2011-2012 School Year
- V. Public Forum
- VI. Discussion Items
 - A. Review calendar
- VII. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. Budget transfers and amendments to the 2011-2012 adopted budget
 - C. Tax refunds
 - D. New bids
 - 1. Fine Arts apparel, merchandise, and accessories
 - 2. General trades, maintenance merchandise and services
 - 3. General trades, transportation merchandise, supplies and equipment
 - 4. General trades, career and technology education merchandise
 - E. Renewal bids
 - 1. Professional parking services and event staffing - Special Events Center (second year option)
 - 2. Technology structured cabling and services (third year option)
 - 3. Consider purchase of Oracle consultant services (second year option)
 - 4. Web-based online professional development tool (third year option)
 - 5. Professional/staff development and consultant services (second year option)
 - 6. Athletic training supplies - catalog (second year option)

7. Achievement and ability testing (second year option)

VIII. Action Items (Non Consent)

A. Consider approval of independently audited financial statements for fiscal year 2011

IX. 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)

X. Reconvene from Executive Session for action relative to items considered during Executive Session

XI. Adjournment