

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, February 28, 2012

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 Awards
- IV. Public Forum
- V. Discussion Items
 - A. Review calendar
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. District Concussion Oversight Team
 - C. Budget transfers and amendments to the 2011-2012 adopted budget
 - D. Engagement letter for audit services for Early Childhood Intervention Program
 - E. New Bids
 - 1. Oracle upgrade services
 - 2. Asbestos and mold abatement services
 - 3. Projector installation services
 - 4. Playground equipment and installation
 - F. Renewal Bids
 - 1. Audio visual equipment, supplies, install - catalog (second year option)
 - 2. Peace officer security services (third year option)
 - 3. Electricity services (second year option)
 - 4. Time and attendance equipment and services (second year option)
 - 5. Yearbook processing services (third year option)
 - 6. Medical testing and evaluation services (third year option)
 - 7. HVAC cooling equipment and supplies (second year option)
 - 8. Fire alarm inspection, maintenance and parts (second year option)
 - 9. Speech therapy services (fourth year option)
 - G. Increase in Award
 - 1. Enterprise Resource Planning (ERP) software maintenance and support services

- H. Bids for concrete and asphalt pavement, pavement sub-grade and asphalt seal coat work at various locations within the district
- VII. Action Items (Non Consent)
 - A. Consider approval of Trustee Election Order and Notice
 - B. Consider approval of Joint Election Contract submitted by the Dallas County Elections Department
 - C. Consider all matters incident and related to the issuance and sale of "Garland Independent School District Unlimited Tax Refunding Bonds, Series 2012", 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
 - D. Consider approval of a resolution concerning the End of Course 15% Rule
- 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 Head Football Coach at Naaman Forest 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