

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, April 24, 2012**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Hear update on 2012-2013 Budget
  - B. Receive report on Special Events Center usage
  - C. Receive Spring Choice of School Update for the 2012-2013 School Year
- IV. Public Forum
- V. Discussion Items
  - A. Review calendar
- VI. 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. Small food service equipment - catalog
    - 2. Large food service equipment - catalog
    - 3. Office supplies - catalog
    - 4. Football uniforms and equipment
  - E. Renewal Bids
    - 1. Voice telephone for ISDN-PRI/Analog Services (fourth year option)
    - 2. Telephone long distance and analog centrex line services (second year option)
    - 3. Leased warehouse space (third year option)
    - 4. Roofing consulting services (fifth year option)
  - F. Declaration of single portables surplus
- VII. Action Items (Non Consent)
  - A. Consider approval of a street, pedestrian, utility drainage and traffic control easement agreement between the City of Garland and Garland ISD at Daugherty Elementary
  - B. Consider approval of a utility easement agreement between the City of Garland and Garland ISD at Daugherty Elementary

- C. Consider approval of a utility easement agreement between the City of Garland and Garland ISD at North Garland High School
  - D. Consider approval of Guaranteed Maximum Price (GMP) at Daugherty Elementary School
  - E. Consider approval of Guaranteed Maximum Price (GMP) at Rowlett High School
  - F. Consider approval of Guaranteed Maximum Price (GMP) at Sachse High School
  - G. Consider approval of bids for the renovations at North Garland High School
- 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 Communications Specialist (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