

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 12, 2012

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Review District Improvement Plan
 - B. Receive School Health Advisory Council Annual Report
 - C. Review Second Quarter Investment Report
 - D. Review April 2012 Tax Report
 - E. Receive information regarding possible sale of surplus property at Sachse High School
- IV. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2011-2012 adopted budget
 - B. New Bids
 - 1. Review purchase of temporary personnel services
 - 2. Review purchase of reference online database subscriptions
 - 3. Review purchase of instructional software and technology programs
 - C. Renewal Bids
 - 1. Review purchase of behavior management and autism specialists/consultants (third year option)
 - 2. Review purchase of general retail and groceries (fourth year option)
 - 3. Review purchase of printers and scanners (second year option)
 - 4. Review purchase of Novell products (third year option)
 - 5. Review purchase of instructional materials, equipment and services - catalog (second year option)
 - 6. Review purchase of security, access controls, CCTV equipment and services (second year option)
 - 7. Review purchase of library books (second year option)
 - 8. Review purchase of library supplies - catalog (second year option)
 - 9. Review purchase of architectural services (fifth year option)
 - 10. Review purchase of engineering and related professional services (fifth year option)
 - 11. Review purchase of concessionaire services (CCC) (third year option)

12. Review purchase of catering services (second year option)
13. Review purchase of speech therapy, occupational therapy, physical therapy services (third year option)
14. Review purchase of storage area network equipment and services (second year option)

D. Review Memorandum of Understanding for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

V. Discussion Items

- A. Discuss vacant position on Board of Trustees
- B. Review "About GISD" Information
- C. Review Board Vision Statement and Goals
- D. Review "Plan on a Page"
- E. Review Board Committee and Board Organization Assignments
- F. Review calendar
- G. Discuss future agenda items

VI. Action Items

- A. Consider approval of offer from Garland Housing Finance Corporation for purchase of struck-off property
- B. Consider approval of Guaranteed Maximum Price (GMP) at South Garland High School
- C. Consider declaring two single portables surplus

VII. 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 appointment of principals and assistant principals at various campuses (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- B. Consider offer from Garland Housing Finance Corporation for purchase of struck-off property (Tex. Govt. Code Sec. 551.072: Deliberation regarding real property)

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

IX. Adjournment