

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, June 26, 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 the budget calendar and status
 - B. Hear report on End of Course (EOC) Exams
 - C. Receive evaluation of the Compensatory Education Home Instruction (CEHI) Waiver approved by TEA for School Years 2009-2010, 2010-2011, and 2011-2012
- IV. Public Forum
- V. Discussion Items
 - A. Review District Organization Chart
 - B. Review Portrait of a Graduate
 - C. Review the 2012-2013 School Calendar
 - D. Review the District Map
 - E. Review the Board Agenda Calendar
 - F. Review June 20, 2012 Quarterly Report to Judge Kinkeade
 - G. 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. New Bids
 - 1. Temporary personnel services
 - 2. Reference online database subscriptions
 - 3. Instructional software and technology programs
 - D. Renewal Bids
 - 1. Behavior management and autism specialists/consultants (third year option)
 - 2. General retail and groceries (fourth year option)
 - 3. Printers and scanners (second year option)
 - 4. Novell products (third year option)

5. Instructional materials, equipment and services - catalog (second year option)
 6. Security, access controls, CCTV equipment and services (second year option)
 7. Library books (second year option)
 8. Library supplies, catalog (second year option)
 9. Architectural services (fifth year option)
 10. Engineering and related professional services (fifth year option)
 11. Concessionaire services (CCC) (third year option)
 12. Catering services (second year option)
 13. Speech therapy, occupational therapy, physical therapy services (third year option)
 14. Storage area network equipment and services (second year option)
- E. Memorandum of Understanding (MOU) for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- VII. Action Items (Non Consent)
- A. Consider approval of tax refunds
 - B. Consider approval of utility easement agreements between the City of Garland and Garland ISD at South Garland High School
 - C. Consider approval of Guaranteed Maximum Price (GMP) Increase at Sachse High School
 - D. Consider approval of science equipment for NGHS, RHS, SHS, and SGHS
 - E. Consider approval of Title I Ed Flex Schoolwide Eligibility Waiver
- 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 principal and assistant principal appointments as well as Assistant Director of Finance (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