

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, August 14, 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 the District's Internet Safety Policy
- IV. Information Item
 - A. Present Evidence of Excellence Award(s)
 - B. Review June 2012 Financial Statements
 - C. Review June 2012 Tax Report
 - D. Receive Certified Tax Roll
 - E. Receive Construction Update
 - F. Receive information regarding graduation plans
- V. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of electrical technology products
 - 2. Review purchase of general retail and school groceries
 - 3. Review purchase of general trades merchandise
 - B. Renewal Bids
 - 1. Review purchase of automobile commercial fleet, general liability insurance, and educators leader liability coverage (third year option)
 - 2. Review purchase of Apple equipment, software and peripherals (third year option)
 - 3. Review purchase of third party administration services for the workers' compensation program and workers' compensation excess insurance (fifth year option)
 - 4. Review purchase of dish room safety and sanitation service (second year option)
 - 5. Review purchase of hazardous materials and related professional consulting services
 - C. Review a list of qualified investment brokers
 - D. Review a resolution designating investment officers for the district

- E. Review the independent sources of instruction for the training of investment officers
- F. Review the investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
- G. Review tax refunds
- H. Review resolution of the adoption of committing fund balances
- I. Review an aerial utility easement agreement between the City of Garland and Garland ISD at O'Banion Middle School
- J. Review revisions to Local Board Policies on first reading
- VI. Discussion Items
 - A. Discuss selection of Delegate and Alternate for the 2012 TASB Delegate Assembly
 - B. Trustee exchange of information
 - C. Review calendar
 - D. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of proposed tax rate for the 2012-2013 school year
 - B. Consider holding a public meeting to discuss the Garland Independent School District's Proposed Budget and Tax Rate for Fiscal Year 2012-2013
 - C. Consider approval of 2012-2013 Teacher Appraisal Calendar
 - D. Consider endorsement of candidate to TASB Board of Directors
- 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. Superintendent's Formative Evaluation
 - B. Consider Board approval of personnel matters as recommended by the Administration, including Special Education Coordinator and assistant principal positions at Ethridge and Toler (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