

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, September 25, 2012

Agenda

5:30 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
 - A. Hear presentation about the IB Program at Garland High School
 - B. Receive completed 2011-2012 Campus Improvement Plans
 - C. Review class size waiver information for Fall 2012
 - D. Receive Oracle R12 update
- IV. Public Forum
- V. Discussion Items
 - A. Discuss update on superintendent search firms selection process
 - B. Trustees' exchange of information
 - C. Review calendar
 - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. New Bids
 - 1. Disaster recovery software and implementation/maintenance
 - 2. Chiller and boiler repair services (three year contract)
 - 3. Instructional software/technology programs (three year contract)
 - C. Renewal Bids
 - 1. Fuel and lubricants (second year option)
 - 2. Curtis Culwell Center advertising and public relations services (second year option)
 - 3. Cisco equipment and engineering services (third year option)
 - 4. Fundraisers - catalog (second year option)
 - 5. Roofing repair services (second year option)
 - 6. Apparel - t-shirts, shirts and uniforms (second year option)
 - 7. Telecommunication parts and services (second year option)
 - 8. Special education regulations/policy compliance review services (third year option)
- VII. Action Items (Non Consent)

- A. Consider approval of a resolution for the construction delivery method for North Garland High School and South Garland High School Science room renovations
 - B. Consider approval of the Choice of School Basic Calendar for 2013-2014
 - C. Consider approval of the 2012-2013 District Improvement Plan
- 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 (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