

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, November 13, 2012

Agenda

5:30 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive report from School Executive Consulting, Inc. regarding Focus Group Meetings held on Monday, November 12, 2012
 - B. Review Bond Election Calendar for 2013
 - C. Review September 2012 Tax Report
 - D. Review Fourth Quarter Investment Report
 - E. Review Annual Investment Report
- IV. Discussion Items for Consent Agenda
 - A. Consider all matters incident and related to providing for the redemption of certain outstanding obligations of the District including the adoption of a resolution pertaining thereto
 - B. Review budget transfers and amendments to the 2012-2013 adopted budget
 - C. Review tax refunds
 - D. New Bids
 - 1. Review purchase of counseling and other instructional materials, equipment and services - catalog (three year contract)
 - 2. Review purchase of digital signage upgrade for the Curtis Culwell Center (five year contract)
 - E. Renewal Bids
 - 1. Review purchase of office and special event furnishings (third year option)
 - 2. Review purchase of construction manager agent services (second year option)
 - 3. Review purchase of general trades, transportation merchandise, supplies and equipment (second year option)
 - F. Review course offerings for 2013-2014
 - G. Review revisions to Local Board Policies on first reading
- V. Discussion Items
 - A. Review proposed 2013-2014 School Calendar on first reading
 - B. Discuss superintendent search

- C. Trustees' exchange of information
 - D. Schedule Special Board Meeting
 - E. Review calendar
 - F. Discuss future agenda items
 - G. Review Legal Board Policy revisions included in TASB Update 95
- VI. Action Item
- A. Consider purchase of supplemental education service (SES) providers and approval of contracts with SES service providers (one year contract)
 - B. Consider approval of holding community forum to solicit input on the superintendent search
- 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. Deliberate the appointment of an interim superintendent of schools (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Review superintendent's formative evaluation (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- A. Take action on appointment of an interim superintendent of schools
- IX. Adjournment