

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, December 11, 2012**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Recognize Holiday Greeting Card Winners
  - B. Hear presentation from the City of Garland Parks and Recreation staff regarding proposed park trail development
  - C. Hear presentation regarding renovations to Lakeview Centennial High School
  - D. Review October 2012 Tax Report
  - E. Review 2012-2013 GISD "No Child Left Behind" Highly Qualified Teacher Report
  - F. Announce Board Member Continuing Education Credit Hours
- IV. Public Forum
- V. Discussion Items
  - A. Review initial priority items for possible capital improvement initiative
  - B. Discuss superintendent search
  - C. Review Board Meeting Schedule
  - D. Trustees' exchange of information
  - E. Review calendar
  - F. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of Board Meeting Minutes
  - B. Consider approval of budget transfers and amendments to the 2012-2013 adopted budget
  - C. Consider approval of science room renovations for North Garland High School and South Garland High School
  - D. Consider approval of tax refunds
  - E. New Bids
    - 1. Consider purchase of delinquent tax collection attorney state aid appeal and taxable value audit services
    - 2. Consider purchase of advanced coursework preparation materials curriculum, The College Board

3. Consider purchase of transportation bus routing software

F. Renewal Bids

1. Consider purchase of classroom furniture (second year option)
2. Consider purchase of public address systems (third year option)
3. Consider purchase of technology services (fourth year option)
4. Consider purchase of emergency notification system utilizing TASB Buyboard Contract (sixth year option)
5. Consider purchase of digital video, Safari Montage (second year option)
6. Consider purchase of Enterprise Resource Planning (ERP) software maintenance and support services (ninth year option)

G. Consider approval of proposed changes to transportation routes for 2013-2014

H. Consider approval of agreement with BEST Education Foundation

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 Special Education Coordinator, Advanced Academic Administrator, and Principal at the Alternative Education Center (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

IX. Adjournment