

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, April 23, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Present Evidence of Excellence Award(s)
  - B. Review March 2013 Tax Report
  - C. Receive Construction Update
  - D. Receive report on broadcasting of School Board Meetings
- IV. Public Forum
- V. Discussion Items
  - A. Discuss TASB Advocacy Agenda
  - B. Trustees' exchange of information
  - C. Review calendar
  - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Human Resources Report
  - C. Budget transfers and amendments to the 2012-2013 adopted budget
  - D. Tax refunds
  - E. New Bids
    - 1. Asbestos and mold abatement services
    - 2. Technology structured cabling services
    - 3. Promotional marketing materials, catalog
    - 4. Web-based online professional development tool
    - 5. Football uniforms and equipment
    - 6. Computer training services
    - 7. Interactive classroom equipment (Smartboards)
  - F. Renewal Bids
    - 1. Small food service equipment, catalog
    - 2. Large food service equipment, catalog
    - 3. Audio visual equipment, supplies and install (catalog)
    - 4. Peace officer security services

5. Laptop computers and accessories
6. Fine Arts apparel and merchandise
7. Fire alarm inspection services
8. General trades career and technology merchandise and services
9. Instructional software/technology programs
- G. Cancellation of contract for Curtis Culwell Center advertising and public relations services
- H. Contract for HVAC renovations for Garland High School
- I. Prevailing Wage Rate Survey
- J. Proposal for stage rigging, drapery, and lighting systems for Rowlett and Sachse High Schools
- K. Instructional Materials Allotment and TEKS Certification, 2013-2014
- L. Revisions to Local Board Policies
- VII. Action Items (Non Consent)
  - A. Consider approval of additional nursing staff for high schools
  - B. Consider arming of security officers
  - C. Consider approval of a waiver to be submitted to the Texas Education Agency to decrease length of CTE classes
  - D. Consider approval of relocation of portable buildings
  - E. Consider approval of Hillside Academy elevator addition
  - F. Consider approval of Watson Technology Center floor renovation
  - G. Consider approval of a Facility Assessment Consultant
- VIII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment