

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 28, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Sign Statement of Elected Officer
 - B. Administer Oath of Office to newly elected Trustees
- IV. Information Items
 - A. Present Evidence of Excellence Awards
 - B. Present 2013 Jan Burleson Scholarship
- V. Public Forum
- VI. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VII. Consent Agenda - Consider approval of
 - A. Minutes of Board Meetings
 - B. Budget transfers and amendments to the 2012-2013 adopted budget
 - C. Tax refunds
 - D. New Bids
 - 1. Windows 8 tablet devices and related accessories
 - 2. Yearbook processing services
 - 3. Bank depository services
 - 4. Leased warehouse space
 - 5. Audit services
 - E. Renewal Bids
 - 1. Telephone long distance and analog centrex line service
 - 2. Beverage vending equipment and services
 - 3. Electricity services
 - 4. Custodial services
 - 5. Copy paper
 - 6. Instructional materials, equipment and service - catalog
 - F. Cancellation of contract for Supplemental Education Services (SES) providers

- G. Offer from GTX Real Estate, LLC, for purchase of struck-off property
- H. Human Resources Report
- I. Revisions to Board Policy FNF (Local) on second reading
- J. Board Operating Procedures
- VIII. Action Items (Continued)
 - A. Elect Board Officers
 - B. Consider approval of Board Clerk
 - C. Consider approval for the continued use of the 2012-2013 Board President and Secretary facsimile signatures
 - D. Consider purchase of HVAC cooling equipment and parts
- IX. Superintendent's Report
 - A. Tax Report
- X. 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 the Executive Director of Educational Operations and elementary principal positions (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- XI. Reconvene from Executive Session for action relative to items considered during Executive Session
- XII. Adjournment