

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, June 25, 2013**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Items
  - A. Hear presentation regarding Homer B. Johnson Stadium press box
  - B. Receive evaluation of the Compensatory Education Home Instruction (CEHI) Waiver
- IV. Public Forum
- V. Discussion Items
  - A. Review revisions to Legal Board Policies included in TASB Update 97
  - B. Trustees' exchange of information
  - C. Review calendar
  - D. Discuss future agenda items
- VI. Consent Agenda - Consider approval of
  - A. Board Meeting Minutes
  - B. Budget transfers and amendments to the 2012-2013 adopted budget
  - C. New Bids
    - 1. Trash bags and can liners
    - 2. Computer workstations
    - 3. Novell products
    - 4. Career and Technology education merchandise and services (catalog)
    - 5. Technology cable locating services
    - 6. Portable gym flooring system
  - D. Renewal Bids
    - 1. Voice telephone ISDN-PRI/Analog services
    - 2. Behavior management and autism specialist
    - 3. Office supplies, catalog
    - 4. Printers and scanners
    - 5. Instructional material, equipment and service, catalog
    - 6. Book fairs
    - 7. Security access, CCTV equipment and services
    - 8. Library books

- 9. Library supplies, catalog
- 10. Fertilizer and grounds products
- 11. Managed technology services
- 12. Instructional software/technology programs
- E. Increase in Awards
  - 1. Classroom furniture, catalog
  - 2. Office furniture, catalog
- F. Renewal proposal for purchasing energy management controls
- G. Revisions to Local Board Policies on second reading
- VII. Action Items (Non Consent)
  - A. Consider all matters related to approval of interlocal agreement with 1GPA (Government Procurement Alliance)
  - B. Consider purchase of Student Information Management Systems (SIMS) Consultant
  - C. Consider proposal for running tracks resurfacing, modification and repairs
  - D. Consider increase in award for the science room renovations at North Garland High School and South Garland High School
  - E. Consider approval of a resolution for future construction delivery method for construction related projects
  - F. Consider broadcasting of school board meetings
- VIII. Superintendent's Report
  - A. Tax Report
  - B. Financial Report
  - C. Human Resources Report
  - D. GISD School Health Advisory Council Report
  - E. Amendment to Dallas County Community College District and Garland ISD Dual Credit Agreement
  - F. June 15, 2013 Semi-Annual Report to Judge Kinkeade
- IX. 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 Director of Special Programs and principal positions at Davis and Abbett Elementary Schools and Sellers Middle School (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
- X. Reconvene from Executive Session for action relative to items considered during Executive Session
- XI. Adjournment