

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, October 8, 2013

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Receive progress update regarding facility assessment
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. New Bids
 - 1. Review purchase of Microsoft volume license agreement
 - 2. Review purchase of freight manager for instructional materials
 - 3. Review purchase of air conditioning filters
 - 4. Review purchase of office furniture, catalog
 - B. Renewal Bids
 - 1. Review purchase of auction services (Buyboard)
 - 2. Review purchase of Hewlett Packard servers
 - 3. Review purchase of instructional material, equipment and service, catalog
 - 4. Review purchase of telecommunications equipment, parts, and technician services
 - 5. Review purchase of EPCNT musical instruments, supplies and repairs
 - 6. Review purchase of sheet music
 - C. Budget transfers and amendments to the 2013-2014 adopted budget
- VI. Discussion Items
 - A. Trustees' exchange of information
 - B. Review calendar
 - C. Discuss future agenda items
- VII. Action Item
 - A. Consider approval of an energy conservation resolution
 - B. Consider approval of GISD Certified PDAS (Professional Development and Assessment System) Appraisers
 - C. Consider nomination of a representative for the Dallas Central Appraisal District Board of Directors

VIII. 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Adjournment