

Garland Independent School District

Board of Trustees

Regular Meeting

Tuesday, May 13, 2014

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
 - A. Present Evidence of Excellence Awards
 - B. Receive update on the District Educational Improvement Council
 - C. Receive Campus Improvement Plans with Formative Review Updates
 - D. Review Second Quarter Investment Report
- IV. Public Forum
- V. Discussion Items for Consent Agenda
 - A. Review budget transfers and amendments to the 2013-2014 adopted budget
 - B. Review tax refunds
 - C. New Bids
 - 1. Consider purchase of audio visual supplies and installation, catalog
 - 2. Consider purchase of lamps, bulbs, ballasts and fuses
 - 3. Consider purchase of Novell products
 - 4. Consider purchase of professional staff development consultant services
 - 5. Consider purchase of fire alarm inspection services and parts
 - 6. Consider purchase of job order contract
 - D. Renewal Bids
 - 1. Consider purchase of services for special education attorney
 - 2. Consider purchase of marquee and scoreboard equipment and repair services
 - 3. Consider purchase of telephone long distance and analog centrex line service
 - 4. Consider purchase of temporary personnel services
 - 5. Consider purchase of large food service equipment, catalog
 - 6. Consider purchase of Windows 8 tablet devices
 - 7. Consider purchase of chartered transportation services
 - 8. Consider purchase of electricity services
 - 9. Consider purchase of custodial services
 - 10. Consider purchase of yearbook processing services

11. Consider purchase of promotional marketing materials, catalog
 12. Consider purchase of printers and scanners
 13. Consider purchase of cellular telecommunication equipment and services
 14. Consider purchase of online data warehouse and assessment system
 15. Consider purchase of leased warehouse space
 16. Consider purchase of instructional material, equipment and service, catalog
 17. Consider purchase of web-based online professional development tool
 18. Consider purchase of audit services
 19. Consider purchase of career and technology education merchandise and catalog services
 20. Consider purchase of radware
 21. Consider purchase of technology cable locating services
- E. Review proposal for energy management controls
- F. Review Resolution for future construction delivery method of construction for construction related projects as Job Order Contracts (JOC)
- G. Review Resolution for future construction delivery method of construction for construction related projects as Competitive Sealed Proposal (CSP)
- H. Review offers from Green Extreme Homes, CDC for purchase of struck-off property
- VI. Discussion Items
- A. Trustees' exchange of information
 - B. Consider date to canvass votes
 - C. Review calendar
 - D. Discuss future agenda items
- VII. Action Items
- A. Consider approval of the 2014 Summer Flooring Replacement
 - B. Consider approval for the replacement of the outdoor sign for the Curtis Culwell Center
 - C. Consider approval of portable building trades for decks, ramps, steps, skirting, canopies, concrete and painting
 - D. Consider renaming of Student Services Building
- 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. Private consultation with the Board's attorney on all subjects or matters authorized by law (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters, concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)
 - B. Consider Board approval of personnel matters as recommended by the Administration, including Coordinator of Guidance and Counseling (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