

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, December 3, 2009**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Information Item
  - A. Receive information on 2009 Gold Performance Acknowledgments
  - B. Receive 2009 Construction Projects Update
  - C. Receive update on Recycling Program
  - D. Review October 2009 Tax Report
- IV. Discussion Items for Consent Agenda
  - A. Review budget transfers and amendments to the 2009-10 adopted budget
  - B. Review tax refunds
  - C. New Bids
    - 1. Review purchase of band, cheerleading, dance and drill team merchandise
    - 2. Review purchase of TeacherInsight Program
    - 3. Review purchase of Oracle reporting solution
    - 4. Review purchase of bilingual curriculum development services
  - D. Renewal Bids
    - 1. Review purchase of classroom furniture-catalog (second year option)
    - 2. Review purchase of general trades, maintenance merchandise, equipment and supplies (second year option)
    - 3. Review purchase of HVAC equipment and supplies (third year option)
    - 4. Review purchase of general trades, transportation merchandise, equipment and supplies (second year option)
    - 5. Review purchase of general trades, career and technology merchandise, equipment and supplies (second year option)
    - 6. Review purchase of playground survey, inspection, design, equipment and installation (second year option)
  - E. Increase in Award
    - 1. Review purchase of professional parking services and event staffing (Special Events Center)
  - F. Review recommended changes to transportation routes

- G. Review course offerings for 2010-2011
- H. Review recommendations for Central Textbook Committee for 2009-2010
- I. Review service agreement with Dallas Regional Day School Program for the Deaf
- J. Review revision to Board Policy FFAC (Local) on first reading
- V. Discussion Items
  - A. Review calendar
  - B. Discuss future agenda items
- VI. Adjournment