

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, February 1, 2007**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Invocation and Pledges of Allegiance
- III. Action Items
  - A. Consider Board approval of tax refunds
  - B. Consider approval of a bid for two properties and quit-claim deeds
  - C. Consider Board approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of monies into the 2006-07 budget
  - D. Bids
    - 1. Consider bids for musical instruments and supplies (Elementary) (Second Year Option)
    - 2. Consider bids for classroom furniture (second year option)
    - 3. Consider bids for playground equipment
    - 4. Consider bids for fine, carbonless and color paper service
    - 5. Consider bids for irrigation supplies service
    - 6. Consider bids for music instruments, supplies and repairs
    - 7. Consider bids for computerized point of sale additions (third year option)
  - E. Consider approval of a proposal from Delta-T, Ltd. for Testing and Balancing for Jackson Technology Center
  - F. Consider approval of a proposal from Delta-T, Ltd. for Testing and Balancing for Liberty Grove Elementary and Wynn Joyce Elementary
  - G. Consider approval of a proposed 30' x 30' TXU Electric Deliver Company (TXUED) Easement
  - H. Consider approval of leadership training for 35 principals and administrators
  - I. Consider approval of revisions to Board Policies on second reading
- IV. Discussion Items
  - A. Review proposed revisions to Legal Board Policies on first reading
- V. Information Items
  - A. Hear report from principal of Routh Roach Elementary School
  - B. Hear report on GISD's Online Gradebook
- VI. Public Forum

VII. 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 employee)

VIII. Adjournment