

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, March 1, 2007

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
 - A. Consider approval of minutes from Regular Meeting of the Board of Trustees held on February 15, 2007
 - B. Consider approval of a resolution commending the Walnut Glen Academy Choir and Coyle Middle School Band for their TMEA performances
 - C. Consider approval of a resolution commending the GISD students who were selected to perform in one of the TMEA All State groups
 - D. Consider approval of Trustee Election Order and Notice
 - E. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2006-2007 budget
 - F. Consider approval of interlocal purchasing agreement
 - G. Bids
 - 1. Consider bids for professional parking service (second year option)
 - 2. Consider bids for digital cameras (second year option) change of award
 - 3. Consider bids for paperback and miscellaneous books
 - 4. Consider bids for test scoring equipment, scanners and forms
 - 5. Consider bids for disposable kitchenware
 - 6. Consider bids for student planners (third year option)
 - H. Consider approval of Central Textbook Recommendations for 2007-2008
 - I. Consider revision to one Board Policy on second reading
- IV. Discussion Items
 - A. Discuss naming of facilities
 - B. Review January 2007 Tax Report
 - C. Consider revisions to Board Policies on first reading
 - D. Discuss rescheduling March 15, 2007 Regular Board Meeting
- V. Information Items
 - A. Receive donation from Verizon
 - B. Hear Technology Department's MAN/WAN Update

C. Announce Board Member Training Credit Hours

VI. Public Forum

VII. Executive Session: Executive session will be held for purposes permitted by Texas Opening 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)

B. Conduct the Superintendent's annual evaluation and consider contract extension (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

VIII. Adjournment