

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, June 7, 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 May 17, 2007, and minutes of Special Meeting held on May 21, 2007

B. Administer Oath of Office to newly elected Trustees

C. Elect Board Officers for next calendar year

D. Consider approval of Board Clerk

E. Consider Board approval for the continued use of the 2006-07 Board President and Secretary facsimile signatures

F. Consider Board approval of tax refunds

G. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2006-2007 budget

H. Consider approval of District Bank Depository Bid

I. Bids

1. Consider bids for purchase of catalog office supplies (second year option)

2. Consider bids for purchase of vent hood suppression systems

3. Consider purchase of kitchen safety and sanitation service (third year option)

4. Consider bids for purchase of drill team uniforms (GHS & SGHS)

5. Consider bids for purchase of remote audience response system

6. Consider bids for purchase of content management system

7. Consider purchase of web-based state and local assessment data warehouse system

8. Consider bids for purchase of UPS Power Conditioners

9. Consider bids for purchase of computer workstations

10. Consider bids for purchase of sand and gravel (Second Year Option)

11. Consider bids for purchase of plumbing supplies (warehoused)

12. Consider bids for purchase of campus safety audits

13. Consider purchase of lamps, bulbs, ballasts, and fuses service

- 14. Consider purchase of floor care products (third year option)
- 15. Consider purchase of site adaptation for portable buildings service
- J. Consider bids for Custodial Contract
- K. Consider bids for folding stage flooring and installations at Cisneros and Parsons Pre-K Schools
- L. Consider Board approval of declaration and disposal of surplus buses
- M. Consider approval of a Joint Use Agreement between GISD and the City of Garland
- N. Consider approval of School Resource Officer Agreement for Garland schools
- O. Consider approval of 2007-2008 Management Plan and Student Code of Conduct
- IV. Discussion Items
 - A. Consider revision to Board Policy CH (LOCAL) on first reading
 - B. Review Board Policies BDB (LOCAL) and BE (LOCAL)
 - C. Receive information pertaining to 2007-2008 Salary Schedule
- V. Information Items
 - A. Hear report of evaluation of the Compensatory Education Home Instruction (CEHI) Waiver
 - B. Receive 2007 State Assessment Results
- 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, including the appointment of Executive Director for School Improvement, Director for Elementary Human Resources, Director of Elementary Operations, Principals, Assistant Principals and other administrators (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. Conduct a student appeal (Tex. Govt. Code Sec. 551.082: Considering discipline of a public school child, or complaint or charge against personnel.
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment