

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, August 16, 2007

Agenda

6:15 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 held on August 2, 2007
 - B. Consider approval of the budget for the 2007-2008 school year
 - C. Consider approval of tax rate for the 2007-2008 school year
 - D. Consider approval of a resolution designating investment officers for the District
 - E. Consider approval of the independent sources of instruction for the training of investment officers
 - F. Consider approval of a list of qualified investment brokers
 - G. Review the investment policy and investment strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
 - H. Consider designation of fund balance in the General Fund for capital expenditures for equipment
 - I. Consider resolution authorizing attorney to sign an Interlocal Agreement Contract
 - J. Consider request for waiver of penalty and interest
 - K. Bids
 - 1. New
 - a. Consider purchase of Norm-Referenced testing materials & scoring services
 - b. Consider purchase of network operating systems
 - c. Consider purchase of Early College/Epic Learning System
 - 2. Renewal
 - a. Consider purchase of catalog instructional supplies (second year option)
 - b. Consider purchase of drug & explosive detection canine services (second year option)

- c. Consider purchase of workers' compensation excess insurance (fourth year option)
- d. Consider purchase of school leaders liability and general liability insurance (fifth year option)

3. Facilities

- a. Consider bids for the Food Service Freezer Renovation

L. Consider approval of teacher incentives from the Governor's Educator Excellence Award Program

M. Consider 2007-08 Teacher Appraisal Calendar

N. Consider approval of new local policy - Student Rights and Responsibilities: Student Expression

IV. Discussion Items

A. Review July 2007 Tax Reports

B. Review Board Committee and Organization Information

C. Review of Calendar Events

D. Review location of Public Forum on Board agenda

E. Submit future agenda topics

V. Public Forum

VI. 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 assistant principal (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Consider Employee Grievance from Patricia Mullins, Parent Enrichment Facilitator (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public official or employee)

C. Consultation with attorney concerning employee grievance (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)

VII. Reconvene from Executive Session for action relative to items considered during Executive Session

VIII. Adjournment