

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, September 6, 2007

Agenda

6:15 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Receive results of 2007 District Improvement Plan
 - B. Hear report on TEA Star Grant
 - C. Hear a report on the Freshman Academy Summer Program at Lakeview Centennial High School
 - D. Receive addendum to the Code of Conduct
- V. Discussion Items
 - A. Review of Calendar Events
 - B. Discuss Recognitions
 - C. Discuss Leadership TASB Class
 - D. Submit future agenda topics
- VI. Action Items
 - A. Consider approval of minutes from Public Hearing held on August 16, 2007, and minutes from the Regular Meeting held on August 16, 2007
 - B. Consider approval of Investment Reports
 - C. Consider approval of participation in Intergovernmental Cooperation Agreement for Medicaid Administrative Claim Program
 - D. Consider approval of Medicaid Billing Services and License Agreement for School Health and Related Services (SHARS)
 - E. Consider approval of tax refunds
 - F. Bids
 - 1. New
 - a. Consider purchase of fertilizer service
 - b. Consider purchase of graphing calculators
 - c. Consider purchase of Apple equipment, software and peripherals
 - d. Consider purchase of tabletop scanners
 - 2. Renewal

- a. Consider purchase of concessions food, supplies and equipment (catalog) (second year option)
- b. Consider purchase of interactive software for mathematics instruction (second year option)
- c. Consider purchase of bilingual education instruction materials, supplies and equipment (second year option)
- d. Consider purchase of software (third year option)
- e. Consider purchase of portable classroom moving services (third year option)
- f. Consider purchase of catalog science supplies and equipment (third year option)
- g. Consider purchase of awards, plaques and trophies (third year option)

3. Adjusted Bids

- a. Consider purchase of temporary personnel services (Increase in Award)

G. Consider new attendance court contract

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 elected officer or employee)

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

IX. Adjournment