

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, October 4, 2007

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Hear a report on the Freshman Academy Summer Program at LCHS
 - B. Receive completed 2006-07 Campus Improvement Plans
 - C. Hear No Child Left Behind Performance Report on Highly Qualified Teachers
 - D. Hear update on Standardized Dress Policy
- V. Discussion Items
 - A. Discuss the September 20, 2007 quarterly report to Judge Buchmeyer
 - B. Review of Calendar Events
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meetings
 - B. Consider approval of 2008-09 Choice of School Calendar
 - C. Consider Board Approval of Tax Refunds
 - D. Consider approval of Deloitte & Touche Engagement Letter
 - E. Consider approval of a proposal for professional services for 2007 Fire Alarm System Upgrades at 14 Campuses
 - F. Bids
 - 1. Consider purchase of Award Jackets, Blankets and Patches
 - 2. Consider purchase of cellular telephones and service
 - 3. Consider purchase of chemical management system and chemicals (second year option)
 - G. Consider renewal contract (Third year Option) for On Premises Caterer at Special Event Center with Conference Hospitality Group (CHG)
 - H. Consider awarding a new contract for On Premises Caterer at Special Event Center to alternate vendor
- 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)

B. Consult with counsel concerning Vega v. Garland ISD (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and underprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)

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

IX. Adjournment