

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, February 7, 2008

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
 - A. Recognize Leadership Garland
 - B. Present Evidence of Excellence Award(s)
 - C. Hear Student Enrollment Presentation
 - D. Hear Board Committee updates
- V. Discussion Items
 - A. Review revisions recommended by TASB to Local Board Policies on first reading
 - B. Review of Calendar Events
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting held Thursday, January 17, 2008
 - B. Bids
 - 1. New Bids
 - a. Consider purchase of telecommunications services
 - b. Consider purchase of playground equipment
 - c. Consider purchase of HVAC equipment and supplies
 - 2. Renewal Bids
 - a. Consider purchase of SAT/PSAT preparation services (third year option)
 - b. Consider purchase of trades, maintenance and general merchandise (second year option)
 - c. Consider purchase of Cisco System equipment (third year option)
 - 3. Increase in Award
 - a. Consider purchase of catalog office supplies (increase in award)
 - b. Consider cancellation of contract

- c. Consider purchase of toilet paper and paper towels service (increase in award)
 - d. Consider purchase of centralized library/textbook management system (increase in award)
 - C. Consider approval of bids for Phase II Weight Rooms at five (5) middle schools
 - D. Consider approval of bids for running track resurfacing, concrete and asphalt paving at various locations within the district
 - E. Consider approval of bids for tennis court resurfacing, asphalt and concrete work at various courts within the district
 - F. Consider approval of bids for concrete and asphalt pavement, pavement sub-grade and asphalt seal coat work at various locations within the district
 - G. Consider approval of a professional service proposal from Amtech for roof replacement at Webb Middle School
 - H. Review December 2007 Tax Reports
 - I. Consider High School Math and Science Stipend
- 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. Consider approval of Assistant Superintendent for Business Operations (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Conduct Superintendent's Evaluation (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