

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, February 21, 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. Present Evidence of Excellence Award(s)
 - B. Hear report on GISD Three Year Dual Credit Plan
 - C. Hear report on Advancement Via Individual Determination (AVID)
 - D. Review discipline report for third six-weeks
 - E. Hear report from Principal of Coyle Middle School
- V. Discussion Items
 - A. Review January 2008 Tax Reports
 - B. Consider revisions to Legal Board Policies and Exhibits included in TASB Update 82
 - C. Review calendar events
 - D. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting held on Thursday, February 7, 2008
 - B. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2007-2008 budget
 - C. Bids
 - 1. New Bids
 - a. Consider purchase of technology lab, Austin Academy and Webb Middle School
 - b. Consider purchase of band uniforms for Lakeview Centennial High School
 - c. Consider purchase of cable locating services
 - d. Consider purchase of two-color offset printing press
 - 2. Renewal Bids

- a. Consider purchase of dish machine and lime remover chemicals (third year option)
 - b. Consider purchase of paperback and miscellaneous books (second year option)
 - c. Consider purchase of catalog office furniture (third year option)
- 3. Increase in Award
 - a. Consider purchase of temporary personnel services
- D. Consider approval of bids for tennis court resurfacing
- E. Consider approval of Dallas Regional Day School Program for the Deaf (DRDSPD) Shared Service Agreement
- F. Consider approval of revisions to Local Board Policies included in TASB Update 81 on second reading
- 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 administrative appointment(s) (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - B. 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