

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, May 1, 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. Receive recognition by National Association of Letter Carriers
  - C. Hear Texas Scholar/GISD Star Scholars presentation
  - D. Review revisions to Student Code of Conduct on first reading
  - E. Hear second quarter Risk Management Report
- V. Discussion Items
  - A. Review March 2008 Tax Report
  - B. Consider calling Special Board Meeting to canvass votes of Trustee Election
  - C. Review calendar events
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of committee's recommendation for changes and placement at Memorial
  - C. Consider all matters incident and related to providing for the redemption of certain outstanding "Garland Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2004B", including the adoption of an order pertaining thereto.
  - D. Bids
    - 1. New Bids
      - a. Consider purchase of art rolls and construction paper
      - b. Consider purchase of on-line instruction courseware
      - c. Consider purchase of medical testing and evaluation services
      - d. Consider purchase of student agenda books
      - e. Consider purchase of secure role-based remote access integration product
      - f. Consider purchase of music instruments and supplies

g. Consider purchase of drill team uniforms and supplies

2. Renewal Bids

a. Consider purchase of laptop computers (third year option)

b. Consider purchase of computer workstations (second year option)

c. Consider purchase of promotional marketing materials (second year option)

d. Consider purchase of printers and scanners (second year option)

e. Consider purchase of automobile fleet insurance coverage (fifth year option)

3. Increase in Award

a. Consider purchase of software

b. Consider purchase of TAKS intervention programs

E. Consider approval of tax refunds

F. Consider approval of Texas Educator Excellence Award (TEEG)

G. Consider approval of revised semester exam schedule for secondary campuses

H. Consider approval of revisions to Local Board Policies 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 principal appointments (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