

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, October 2, 2008**

**Agenda**

**6:15 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 status report for the 2002 Technology Bond Fund
  - C. Hear TELPAS Results
  - D. Receive report on district's recycling and environmental initiatives
- V. Discussion Items
  - A. Discuss Flexible Year Options for School Districts
  - B. Review August 2008 Tax Report
  - C. Review September 20, 2008 Quarterly Report to Judge Kinkeade
  - D. Review of calendar events
  - E. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of tax refunds
  - C. Consider approval of resolution amending authorized representatives with TEXPOOL
  - D. Consider approval of School Resource Officer Agreement with City of Garland
  - E. Consider approval of Memorandum of Understanding between the District and the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP) for the 2008-2009 school year
  - F. Bids
    - 1. New Bids
      - a. Consider purchase of awards, plaques, ribbons, and trophies
      - b. Consider purchase of digital cameras
      - c. Consider purchase of custodial supplies (warehoused)
      - d. Consider purchase of toilet paper and paper towels
      - e. Consider purchase of cellular phones and service

- f. Consider purchase of portable classroom moving services
- g. Consider purchase of digital video technologies

2. Renewal Bids

- a. Consider purchase of interactive software for mathematics instruction (third year option)
- b. Consider purchase of chiller and HVAC repair (third year option)
- c. Consider purchase of leased warehouse space (second year option)
- d. Consider purchase of award jackets, blankets, and patches (second year option)
- e. Consider purchase of broadcasting supplies, equipment, and services (second year option)

3. Increase in Award

- a. Consider purchase of Oracle consultant services

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