

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, November 6, 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. Receive information on 2008 Gold Performance Acknowledgements
  - B. Review Campus Improvement Plans
  - C. Receive information on the district's Elementary Spanish Program
  - D. Hear presentation on District's Deportation Response Plan
  - E. Review September 2008 Tax Report
- V. Discussion Items
  - A. Receive overview of proposed changes to transportation routes for 2009-2010
  - B. Review revisions to Board Policies on first reading
  - C. Review Calendar of Events
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of course changes for 2009-2010
  - C. Consider approval of Foreign Trade Zone application non-objection letter
  - D. Consider approval of Certified Tax Roll
  - E. Bids
    - 1. New Bids
      - a. Consider purchase of fundraisers (catalog)
      - b. Consider purchase of copy paper
      - c. Consider purchase of hazardous materials and related professional consulting services
      - d. Consider purchase of property, EDP, boiler and machinery, inland marine and crime insurance
      - e. Consider purchase of window coverings, accessories and installation
      - f. Consider purchase of electrician services
      - g. Consider purchase of speedvac collator system

- h. Consider purchase of software maintenance
- 2. Renewal Bids
  - a. Consider purchase of Cisco System Equipment (fourth year option)
  - b. Consider purchase of TAKS intervention programs
  - c. Consider purchase of two-way hand held radios (second year option)
- 3. Increase in Contract
  - a. Consider purchase of temporary personnel services (increase in contract)
  - b. Consider purchase of audio/visual equipment, supplies -- catalog (increase in contract)
  - c. Consider purchase of trades, maintenance and general merchandise (increase in contract)
- F. Consider approval of a proposal from Corgan Associates, Inc. for the ADA upgrades
- G. Consider revisions to Board Policy EHAC (Local) 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - B. Consultation with attorney concerning Cause No. 3:70-4100-K; United States v. Garland ISD. (Tex. Govt. Code §551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged 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