

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, December 4, 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. Review October 2008 Tax Report
 - C. Receive update on District Awards for Teacher Excellence (DATE) Grant
 - D. Review AEIS Report
 - E. Hear report on Athletic Heart Screening
- V. Discussion Items
 - A. Review proposed 2009-2010 School Calendar on first reading
 - B. Review calendar events
 - C. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Consider approval of tax refunds
 - C. Bids
 - 1. New Bids
 - a. Consider purchase of trash bags and can liners
 - b. Consider purchase of fine, carbonless, and color paper
 - c. Consider purchase of apparel (t-shirts, shirts, and uniforms)
 - d. Consider purchase of Fine Arts technology workstations
 - 2. Renewal Bids
 - a. Consider purchase of legal services to collect delinquent taxes and appeal and audit services (second year option)
 - b. Consider purchase of an emergency notification system (second year option)
- 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