

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, December 18, 2008**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Public Hearing
  - A. Conduct Public Hearing on 2007-2008 AEIS Report
- V. Information Items
  - A. Present Evidence of Excellence Award(s)
  - B. Recognize Beaver Technology Center for achieving national recognition
  - C. Review November 2008 Tax Report
- VI. Discussion Items
  - A. Review Board Meeting Schedule
  - B. Review calendar events
  - C. Discuss future agenda items
- VII. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. New Bids
    - 1. Consider purchase of playground equipment
    - 2. Consider purchase of soccer uniforms and equipment (girls and boys)
    - 3. Consider purchase of small roof repair services
  - C. Renewal Bids
    - 1. Consider purchase of paperback and miscellaneous books (third year option)
    - 2. Consider purchase of public address system (second year option)
    - 3. Consider purchase of HVAC equipment and supplies (second year option)
  - D. Consider proposal for track asphalt work at South Garland High School (increase in award)
  - E. Consider revisions to Board Policies on second reading
- VIII. 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)

IX. Reconvene from Executive Session for action relative to items considered during Executive Session

X. Adjournment