

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, July 20, 2006

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Invocation and Pledges of Allegiance
- III. Action Items
 - A. Consider approval of minutes from the Regular Meeting of the Board of Trustees held on June 15, 2006, and the minutes from the Board Work Session held on June 29, 2006
 - B. Consider Board approval of a resolution and Quitclaim Deed for resale of foreclosed property located in Garland ISD
 - C. Consider Board approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2005-2006 budget
 - D. Bids
 - 1. Consider bids for fertilizer
 - 2. Consider bids for trash bags and can liners
 - 3. Consider bids for account payable review (third year option)
 - 4. Consider bids for library books (second year option)
 - 5. Consider bids for instructional video and audio books (second year option)
 - E. Consider Board approval of declaration and disposal of surplus buses
- IV. Discussion Item
 - A. Discuss rescheduling the October 5 Regular Board Meeting
- V. Information Items
 - A. Hear presentation by Taper Communications
 - B. Review the May 2006 Tax Report
 - C. Hear an update on the 2006-2007 Budget Process
- VI. Public Forum
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Opening 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 employee)

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

IX. Adjournment