

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, December 7, 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 November 16, 2006
 - B. Consider approval of a resolution commending the winner of the 2006 Holiday Greeting Card Contest
 - C. Consider approval of the Designated Transportation Plan for 2007-2008
 - D. Consider approval of a Chapter 41 agreement between Austin ISD and Garland ISD
 - E. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2006-2007 budget
 - F. Bids
 - 1. Consider bids for paint and sundry items (second year option)
 - 2. Consider bids for SAT/PSAT preparation services (third year option)
 - 3. Consider bids for data-based collection for testing and assessment (second year option)
 - 4. Consider bids for shirts/t-shirts/uniforms and miscellaneous apparel
 - 5. Consider bids for insulation of HVAC chill water pipes
 - 6. Consider bids for malicious content enterprise solutions software (third year option)
 - 7. Consider bids for employee assistance program (third year option)
 - 8. Consider approval of bids for Jackson Technology Center Mechanical Upgrades
 - 9. Consider approval of bids for South Garland High School Stage Rigging Replacement
- IV. Information Item
 - A. Review the calendar options for the 2007-08 school year
- V. Public Forum

VI. 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, including the appointment of Director of Student Services and Coordinator for Languages other than English (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public official or employee)

B. Hear student discipline appeal (Tex. Govt. Code Sec. 551.082: Considering discipline of a public school child, or complaint or charge against personnel)

VII. Adjournment