

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, January 18, 2007**

**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 Regular Meeting of the Board of Trustees held on December 21, 2006
  - B. Consider approval of 2006-2007 Campus Performance Objectives
  - C. Consider approval of 2007-2008 School Calendar
  - D. Consider approval of Shared Services Arrangement Agreement for the 2007-2008 school year with Dallas Independent School District
  - E. Consider approval of a bid for two properties and quit-claim deeds
  - F. Consider Board approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of monies into the 2006-07 budget
  - G. Bids
    - 1. Consider bids for temporary personnel services
    - 2. Consider bids for pressure washing, transportation service
  - H. Consider approval of drainage easement from the City of Sachse at Armstrong Elementary
  - I. Consider approval of bids for track resurfacing at Naaman Forest High School or other track/running surfaces as may be needed
  - J. Consider approval of bids for test and balance for HVAC work within the District
  - K. Consider approval to increase the Guaranteed Maximum Price at Routh Roach Elementary
  - L. Consider approval of Guaranteed Maximum Price (GMP) for Montclair Elementary and Williams Elementary
  - M. Consider approval of a proposal from Estes McClure & Associates, Inc. for HVAC upgrades at Walnut Glen Academy
  - N. Consider approval of a proposal from Estes McClure & Associates, Inc. for HVAC upgrades at Hickman Elementary
- IV. Public Hearing

- A. Conduct a public hearing on the 2006 Annual AEIS Report
- V. Discussion Items
  - A. Review November and December 2006 tax reports
  - B. Review the December 20, 2006 Quarterly Report to Judge Jerry Buchmeyer
  - C. Consider revisions to local Board Policies on first reading
- VI. Information Items
  - A. Receive award from SHW Architects for design of two new pre-schools
  - B. Hear report on annual Cans for Food project
- VII. Public Forum
- VIII. 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)
- IX. Adjournment