

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, December 21, 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 December 7, 2006
 - B. Consider Board approval of tax refunds
 - C. Consider Board approval of the 2007-2008 Budget Calendar
 - D. Bids
 - 1. Consider bids for electrical supplies (second year option)
 - 2. Consider bids for computerized grade book (sixth year option)
 - 3. Consider bids for TAKS preparation materials and software
 - 4. Consider bids for vehicles
 - 5. Consider bids for TeacherInsight Program
 - 6. Consider bids for automated external defibrillators
 - 7. Consider bids for technology wiring contracts for new construction
 - 8. Consider bids for technology wiring contracts for moves, additions, and changes
 - 9. Consider bids for software
 - E. Consider approval of GMP (Guaranteed Maximum Price) for Bullock Elementary and Weaver Elementary
 - F. Consider approval of revisions to eight board policies on second reading and the deletion of one policy
- IV. Discussion Items
 - A. Consider canceling January 4, 2006 Regular Board Meeting
 - B. Review and discuss new HGHAS suit
- V. Information Items
 - A. Hear a report from Ms. Shelley Goodknight, Budget Analyst, on new campus allocation formula
- 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. Adjournment