

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, February 15, 2007**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Action Items
  - A. Consider approval of minutes from Regular Meeting of the Board of Trustees held on January 18, 2007, minutes from the Special Joint Meeting with the City of Garland held on January 25, 2007, and the minutes from the Regular Meeting held on February 1, 2007
  - B. Consider approval of request for tax refund
  - C. Consider approval of the Joint Election Contract submitted by the Dallas County Elections Department
  - D. Bids
    - 1. Consider approval of bids for UPS Power conditioners
    - 2. Consider approval of bids for trades, maintenance and general merchandise
    - 3. Consider approval of bids for HP cabinets and servers
  - E. Consider approval to increase the Guaranteed Maximum Price (GMP) at elementary school located on Liberty Grove
  - F. Consider approval of a proposed 30' x 30" TXU Electric Delivery Company (TXUED) Easement
  - G. Consider deletion of two Board Policies
- IV. Discussion Items
  - A. Consider revision to one Board Policy on first reading
  - B. Discuss Naming of Facilities
- 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 (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Consider all matters regarding acquisition of real property for expansion of existing site (Tex. Govt. Code Sec. 551.072: Deliberation regarding real property; and 551.071: Consultation with Attorney)

C. Conduct the Superintendent's annual evaluation and consider contract extension (Tex. Govt Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

VII. Action Item

A. Authorize staff to send letter with appraisal seeking real property for expansion of existing site

VIII. Adjournment