

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, April 19, 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 the minutes from Regular Meeting of the Board of Trustees held on April 5, 2007
  - B. Consider approval of resolutions honoring State Science Fair participants
  - C. Consider approval of tax refunds
  - D. Bids
    - 1. Consider bids for food service paper products service
    - 2. Consider bids for audio/visual equipment, supplies and miscellaneous items (second year option)
    - 3. Consider bids for art rolls and construction paper (second year option)
    - 4. Consider bids for laptop computers (second year option)
    - 5. Consider bids for yearbook services
    - 6. Consider bids for paints, special tints service
    - 7. Consider bids for mobile digital video recorders
    - 8. Consider bids for locker repair and painting
    - 9. Consider bids for time and attendance software (annual support) (sixth year option)
    - 10. Consider bids for book fairs (third year option)
  - E. Consider approval of summer flooring bids for the district
  - F. Consider approval of bids for HVAC upgrades at Hickman Elementary
  - G. Consider approval of bids for HVAC upgrades at Walnut Glen Academy
  - H. Consider approval of Easement and Right of Way request from TXU Electric Delivery Company at Liberty Grove Elementary
- IV. Discussion Items
  - A. Review the March 20, 2007 Quarterly Report to Judge Jerry Buchmeyer
- V. Information Items
  - A. Hear report on state-mandated steroid testing for high school athletes
- 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, including the appointment of principals and the appointment of a Director of Communications (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an employee)

B. Consult with attorney regarding Mickens v. Garland ISD (Section 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and underprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct)

VIII. Adjournment