

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, May 17, 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 May 3, 2007
  - B. Consider approval of a resolution commending school nurses in recognition of National School Nurse Appreciation Day
  - C. Bids
    - 1. Consider bids for purchase of small food service equipment (second year option)
    - 2. Consider bids for purchase of large food service equipment (second year option)
  - D. Consider approval of investment report
  - E. Consider approval of renewal of automobile fleet insurance program with the Texas Association of School Boards (TASB)
  - F. Consider approval of custodial bid
  - G. Consider approval of bids for stage flooring at Lakeview Centennial High School and Rowlett High School
  - H. Consider approval of Health Plan Administration
  - I. Consider appointment of Trustee to TASB Board of Directors
- IV. Discussion Items
  - A. Consider revisions for the 2007-2008 Management Plan and Student Code of Conduct
- V. Information Items
  - A. Recognize the recipient(s) of the Robert B. Sewell Award
  - B. Recognize the recipient of the 2007 Jan Burleson Scholarship
- VI. Public Forum
- VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meeting 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 (Tex. Govt. Code Sec.

551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

VIII. Reconvene from Executive Session for action relative to items considered during Executive Session

IX. Adjournment