

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, July 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 Memorandum of Understanding between the District and Dallas County Juvenile Justice Alternative Education Program
 - B. Consider approval of a waiver request to TEA for textbooks
 - C. Bids
 - 1. New Bids under \$50,000
 - a. Consider purchase of Volleyball Equipment and Uniforms Service
 - b. Consider purchase of Video Editing Software
 - c. Consider purchase of Upgrade, Maintenance and Programming and Total Map Realignment for the Trapeze Mapnet Software System
 - 2. New Bids over \$50,000
 - a. Consider purchase of Printers and Scanners
 - b. Consider purchase of Books Titled: Classroom Instruction That Works
 - 3. Renewal Bids
 - a. Consider purchase of Disaster Recovery Software and Implementation (Maintenance Only) (Second Year Option)
 - b. Consider purchase of Translation and Interpretation Services (Third Year Option)
 - c. Consider purchase of Student Accident Insurance (Third Year Option)
 - d. Consider purchase of Library Supplies (Catalog) (Third Year Option)
 - D. Consider approval of a Joint Use Agreement between GISD and the City of Garland
 - E. Consider bids for Grease Trap Replacement for Memorial Preparatory School
 - F. Consider revisions to Board Policy CH (Local) on second reading
- IV. Discussion Items
 - A. Review April, May and June 2007 Tax Reports
 - B. Review the June 20, 2007 Quarterly Report to Judge Jerry Buchmeyer
 - C. Submit future agenda topics
- V. Information Items

A. Hear report from Student Services and School Choice

B. Receive overview of the 2007-2008 budget

VI. Public Forum

VII. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Consider Board approval of personnel matters as recommended by the Administration, including the administrative appointments (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