

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, July 19, 2007**

**Agenda**

**4:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Dinner for the Board and GISD Staff Members
- III. Discussion Items
  - A. Hear report from Attorney Bob Luna on recent Supreme Court decision
  - B. Hear reports from Dr. Theresa Williams, Director of School Choice
    - 1. 2007-2008 Choice of School Results
    - 2. 2008-2009 Choice of School Improvement Plans and Proposal
    - 3. New Attendance Court and Contract
    - 4. Enrollment Center and Closed School Update
  - 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 Joint Use Agreement between GISD and the City of Garland
  - E. Consider bids for Grease Trap Replacement for Memorial Preparatory School
- IV. Public Forum
- V. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

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

VII. Adjournment