

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, August 2, 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 of Board Meetings
  - B. Consider holding a public meeting to discuss the Garland Independent School District's budget for fiscal year 2007-2008 and proposed tax rate
  - C. Consider approval of tax refunds
  - D. Consider approval of the Final Amended Budget for 2006-2007
  - E. Bids:
    - 1. New Bids:
      - a. Consider purchase of email filter and Groupwise monitoring
      - b. Consider purchase of Thinking Maps, sole source
    - 2. Renewal Bids:
      - a. Consider purchase of temporary personnel services for Food Services (second year option)
      - b. Consider purchase of toner & inkjet cartridges (second year option)
      - c. Consider purchase of clinic supplies (warehoused) second year option
      - d. Consider purchase of magazine subscription service (second year option)
      - e. Consider purchase of Special Education instructional materials (catalog) (second year option)
      - f. Consider purchase of office supplies (warehoused) (second year option)
    - 3. Facilities Bids:
      - a. Consider purchase of technology wiring for moves, adds and changes (increase in price)
      - b. Consider purchase of leased warehouse space service
      - c. Consider purchase of asphalt subgrade & sealcoat service (second year option)
  - F. Consider endorsement of candidate to TASB Board of Directors
- IV. Discussion Items

- A. Review Legal Board Policies included in TASB Update 80
- B. Review Board Committee and Board Organization appointments
- C. Submit future agenda topics
- V. Information Items
  - A. Accept Certified Tax Roll
- 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 appointment of principals and other administrators (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - B. Consider Board approval of settlement 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. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment