

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, September 20, 2007**

**Agenda**

**6:00 PM**

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Information Items
  - A. Hear report on 2007-2008 Districtwide Initiative
  - B. Hear report on Early College
  - C. Hear information on the Texas Educator Excellence Award Program
  - D. Present Evidence of Excellence Award
- V. Discussion Items
  - A. Discuss TASB Delegate Assembly
  - B. Review of Calendar Events
  - C. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meetings
  - B. Consider approval of the Bank of America signature card and facsimile signatures
  - C. Consider approval of an agreement with BEST Education Foundation
  - D. Bids
    - 1. New
      - a. Consider purchase of fertilizer with pre-emergent service
      - b. Consider purchase of toilet paper and paper towels service
      - c. Consider purchase of catalog office furniture
      - d. Consider purchase of copy paper
    - 2. Renewal
      - a. Consider purchase of general retail and school groceries (second year option)
      - b. Consider purchase of automotive parts (second year option)
      - c. Consider purchase of custodial supplies (second year option)
      - d. Consider purchase of fundraisers (catalog) (second year option)
      - e. Consider purchase of catering services (second year option)
      - f. Consider purchase of ice machine service contract (forth year option)

- g. Consider purchase of sheet music (third year option)
- h. Consider purchase of catalog early childhood supplies and equipment (third year option)

3. Adjusted Bids

- a. Consider purchase of disaster recovery software and implementation (maintenance only) (increase in award)
  - b. Consider purchase of bermuda sod and installation service (increase in award)
  - c. Consider purchase of summer flooring (increase in award)
- E. Consider approval for declaring land surplus at Pearson Elementary
- F. Consider approval of change order from TDR contractors for Hickman Elementary
- G. Consider approval of a change order from TDF Contractors for Walnut Glen Academy
- H. Consider approval of GMP for Weaver Elementary
- I. Consider bids for the Detention Basin Drainage Improvements, Special Events Center Addition
- J. Consider approval of Facility Leasing updated rate schedule
- 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 (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