

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, December 6, 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. Present Evidence of Excellence Award(s)
  - B. Receive Stipends/Incentives Committee Update
- V. Discussion Items
  - A. Review revisions to Local Board Policies included in TASB Update 81 on first reading
  - B. Consider canceling January 3, 2007 Regular Board Meeting
  - C. Review of Calendar Events
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting held Thursday, November 15, 2007
  - B. Consider approval of proposed 2008-09 School Calendar on final reading
  - C. Consider approval of proposed designated transportation area changes for 2008-2009
  - D. Consider approval of resolution casting vote for the election of a representative to the Dallas Central Appraisal District Board of Directors
  - E. Consider approval of a continuing resolution to reimburse expenditures with proceeds of future debt
  - F. Consider approval of changes to Educational Purchasing Cooperative of North Texas (EPCNT) Master Agreement
  - G. Consider approval of proposal for delinquent tax collection, state aid appeal and taxable value audit services
  - H. Bids
    - 1. New Bids
      - a. Consider purchase of trash bags and can liners
      - b. Consider purchase of fine, carbonless, and color paper
      - c. Consider purchase of two way hand held radios

d. Consider purchase of RADWare CID (Content Inspection Director)

2. Renewal Bids

a. Consider purchase of repairs to centrifugal chillers (second year option)

b. Consider purchase of server consolidation and storage area network (fourth year option)

c. Consider purchase of annual maintenance for server consolidation - tape library system (fifth year option)

3. Increase in Award

a. Consider purchase of classroom projectors, video and IP control equipment (increase in award)

I. Consider approval of CM Agent proposal for new tennis courts, door project and Jackson Technology Center

J. Consider approval of the chiller replacement at Garland High School

K. Consider approval of bids for 2007 fire alarm upgrades at 14 campuses

L. Consider approval of SchoolDude proposal

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