

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, January 17, 2008

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Public Hearing
 - A. Conduct Public Hearing on 2006-2007 AEIS Report
- V. Information Items
 - A. Present Evidence of Excellence Award
 - B. Announce winners of the Garland Christmas Association's Annual Canned Food Drive
 - C. Receive Discipline Report for Second Six Weeks
 - D. Receive SB 9 Overview, Texas School Safety Act
- VI. Discussion Items
 - A. Review Board Policy FMH (LOCAL) Commencement Exercises
 - B. Review November 2007 Tax Reports
 - C. Review December 20, 2007 Quarterly Report to Judge Buchmeyer
 - D. Review Calendar of Events
 - E. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of minutes of Board Meeting held Thursday, December 6, 2007
 - B. Consider approval of the independently audited Financial Statements for Fiscal Year 2007
 - C. Ratify cancellation of contract regarding collection of delinquent tax service
 - D. Ratify amendment of contract for delinquent tax service
 - E. Ratify cancellation of contract regarding state aid appeal and taxable value audit services
 - F. Consider approval of resolution casting vote for the election of a representative to the Dallas Central Appraisal District Board of Directors
 - G. Consider approval of tax refunds
 - H. Consider approval of investment reports
 - I. Bids

1. New Bids
 - a. Consider purchase of classroom furniture (yearly)
 - b. Consider purchase of risk management medical testing and evaluation
 - c. Consider purchase of public address system
 - d. Consider purchase of emergency notification system
2. Increase in Contract
 - a. Consider purchase of software (increase in contract)
3. Renewal Bids
 - a. Consider purchase of asbestos abatement (third year option)
 - b. Consider purchase of security upgrades/alarm sensors (third year option)
 - c. Consider purchase of paint and sundry item (third year option)
 - d. Consider purchase of small roof repairs (second year option)
 - e. Consider purchase of technology wiring for moves, adds and changes (second year option)
 - f. Consider purchase of electrical maintenance and installation (third year option)
- J. Consider approval of a proposal from Estes, McClure & Associates, Inc. for HVAC renovations at Naaman Forest High School
- K. Consider approval to increase the GMP for the Freezer Project work to be done at Transportation
- L. Consider revisions to Local Board Policies on second reading
- VIII. 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)
 - B. Review Superintendent's Performance Goals
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment