

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, March 6, 2008

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. Hear report concerning the Garland ISD Metropolitan Area Network/Wide Area Network (MAN/WAN)
 - C. Announce Board Member training credit hours
- V. Discussion Items
 - A. Consider modifying the 2008-09 School Calendar
 - B. Consider revisions to Board Policies on first reading
 - C. Consider canceling March 20, 2008 Regular Board Meeting
 - D. Review calendar events
 - E. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting held on Thursday, February 21, 2008
 - B. Consider approval of Trustee Election Order and Notice
 - C. Consider approval of the Draft Joint Election Contract submitted by the Dallas County Elections Department
 - D. Consider approval of tax refunds
 - E. Consider approval of summer flooring bids for the district
 - F. Consider approval of Facility Leasing updated rate schedule
 - G. Consider approval of Central Textbook Committee recommendations for 2008-09
 - H. Consider approval of Clean Fleet Vehicle Ordinance
- 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