

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, April 3, 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 presentation regarding 4x4 - an increase in Mathematics and Science Graduation Requirements
  - C. Hear report on TAKS Reading scores
- V. Discussion Items
  - A. Review February 2008 Tax Report
  - B. Review March 20, 2008 report to Judge Buchmeyer
  - C. Review of calendar events
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting held on Thursday, March 6, 2008
  - B. Consider approval of tax refunds
  - C. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2007-2008 budget
  - D. Bids
    1. Renewal Bids
      - a. Consider purchase of professional parking service (third year option)
      - b. Consider purchase of audio/visual equipment, supplies and miscellaneous items (third year option)
      - c. Consider purchase of medical supplies catalog (second year option)
      - d. Consider purchase of middle school math intervention program (second year option)
    2. Increase in Award
      - a. Consider purchase of Apple equipment, software and peripherals
      - b. Consider purchase of server consolidation and storage area network

- E. Consider approval of the HVAC renovations at Naaman Forest High School
- F. Consider approval of District Awards for Teacher Excellence (DATE) Grant
- G. Consider information regarding the administration of semester exams on secondary campuses

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)

B. Consider approval of contract non-renewal and renewal recommendations (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