

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, April 17, 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 on web-based online professional development tool
  - C. Receive 2008-2009 Budget Calendar
- V. Discussion Items
  - A. Consider revisions to Local Board Policies on first reading
  - B. Review of calendar events
  - C. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Bids
    - 1. New Bids
      - a. Consider purchase of Oracle Consultant Services
      - b. Consider purchase of locker repair, refurbishing and new lockers
      - c. Consider purchase of web-based/on-line professional development tool
      - d. Consider purchase of computer to plate system
      - e. Consider purchase of security gates at Lakeview Centennial High School
    - 2. Renewal Bid
      - a. Consider purchase of yearbook services (second year option)
  - C. Consider approval of bids for the multiple site renovations
  - D. Consider approval of revisions to Board Policies on second reading
- 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