

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, May 15, 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. Present Robert B. Sewell Award
  - C. Recognize recipient of 2008 Jan Burleson Scholarship
  - D. Hear report on Summer School 2008
  - E. Receive Fifth Six Weeks' Discipline Report
  - F. Receive information regarding cost and feasibility of televising Board Meetings
- V. Discussion Items
  - A. Review calendar events
  - B. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2007-2008 budget
  - C. Bids
    - 1. New Bids
      - a. Consider purchase of moving services
      - b. Consider purchase of book fairs
      - c. Consider purchase of achievement and ability testing
      - d. Consider purchase of school emergency response and crisis management planning
      - e. Consider purchase of Web-Based NDS Help Desk User Management and Identity Management System
    - 2. Renewal Bids
      - a. Consider purchase of small food service equipment (catalog) (third year option)

- b. Consider purchase of large food service equipment (catalog) (third year option)
  - c. Consider purchase of chartered transportation services (third year option)
  - d. Consider purchase of centralized library management system (second year option)
  - D. Consider approval of the roofing project at the Technology Center
  - E. Approve revisions to Board Policy FNA (LOCAL) on first reading
  - F. Consider approval of revisions to Student Code of Conduct 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, including Principal appointments (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
  - B. Consult with attorney regarding sale of property to North Texas Tollway Authority (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.)
  - C. Consider sale of real property to North Texas Tollway Authority including value of property (Tex. Govt. Code Sec. 551.072: Deliberating the purchase, exchange, lease, or value of real property.)
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment