

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, June 19, 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. Hear 2008-2009 Budget Update
  - B. Receive update on STaR (Professional Development for School, Administrators and Regions Readiness) Grant
- V. Discussion Items
  - A. Review May 2008 Tax Report
  - B. Review revisions to Board Policy FO (LOCAL) on first reading
  - C. Assign Board Committee and Board Organization Appointments
  - D. Review Summer Board Meeting Schedule
  - E. Review calendar of events
  - F. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of Board Resolution honoring Rick Howard
  - C. Consider approval of 2008-2009 Salary Schedules
  - D. Consider recommended price increase for school meals for 2008-2009 school year
  - E. Consider adoption of 403(b) Document
  - F. Consider approval of budget amendments requiring the transfer of appropriations between function codes and the appropriation of additional monies into the 2007-2008 budget
  - G. Consider approval of investment reports
  - H. Bids
    - 1. New Bids
      - a. Consider purchase of graphing calculators
      - b. Consider purchase of commodity processing
      - c. Consider purchase of on-line data warehouse and assessment system

- d. Consider purchase of Thinking Maps, Sole Source
- e. Consider purchase of sand and gravel
- f. Consider purchase of Malicious Content Enterprise Solutions software
- g. Consider purchase of football uniforms and equipment
- h. Consider purchase of commercial storage and delivery of USDA commodities
- i. Consider purchase of Ironport web filtering solution

2. Renewal Bids

- a. Consider purchase of digital copier and duplicator rental services (fifth year option)
- b. Consider purchase of accounts payable review (fifth year option)
- I. Consider approval of bids for tennis court resurfacing, asphalt and concrete work at North Garland High School

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 administrative appointments (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