

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, July 24, 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. Hear update on GISD Health Care Plan
- V. Discussion Items
 - A. Review June 2008 Tax Report
 - B. Review June 20, 2008 Quarterly Report to Judge Buchmeyer
 - C. Consider revisions to Board Policy FM (LOCAL) on first reading
 - D. Review calendar events
 - E. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of Board Resolution honoring Rick Howard
 - C. Consider approval of 2008-2009 Salary Schedules
 - D. Consider 2008-2009 PDAS Teacher Appraisal Calendar
 - E. Consider approval of tax refunds
 - F. Bids
 - 1. New Bids
 - a. Consider purchase of food service paper products
 - b. Consider purchase of Print Shop paper
 - c. Consider purchase of Transportation bus air conditioner (AC) retrofits
 - d. Consider purchase of elevator repair and maintenance
 - e. Consider purchase of electrical sign for Special Events Center
 - f. Consider purchase of roofing consulting services
 - g. Consider purchase of School Leaders Liability and General Liability Insurance Coverage
 - h. Consider purchase of Workers Compensation Third-Party Administration and Stop Loss/Excess Coverage for Workers Compensation

- i. Consider purchase of tire recapping
- j. Consider purchase of library books
- k. Consider purchase of instructional videos and audio books
- l. Consider purchase of library supplies, catalog
- m. Consider purchase of Student Accident Insurance
- 2. Renewal Bids
 - a. Consider purchase of toner and inkjet cartridges (third year option)
 - b. Consider purchase of Metropolitan Area Network (fourth year option)
- 3. Increase in Award
 - a. Consider purchase in TAKS Intervention Programs
- G. Consider approval of bids for Multiple Site Renovations - Tennis Courts
- H. Consider approval of the District's Emergency Operation Plan
- I. Consider approval of Board Policy FO (LOCAL) 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 the appointment of Assistant Director of Special Education, Special Education Coordinator, and Assistant Principals (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