

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, August 7, 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. Accept Certified Tax Roll
 - B. Hear 2008-2009 Budget Update
 - C. Hear Evaluation of the Compensatory Education Home Instruction (CEHI) Waiver
- V. Discussion Items
 - A. Review of Calendar Events
 - B. Discuss future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting
 - B. Consider approval of Dual Credit Agreement with Dallas County Community College District (DCCCD)
 - C. Consider holding a public meeting to discuss the Garland Independent School District's budget for fiscal year 2008-2009 and proposed tax rate
 - D. Consider approval of tax refunds
 - 1. Consider approval of the final amended budget for 2007-2008
 - E. Bids
 - 1. New Bids
 - a. Consider purchase of Hewlett Package cabinets and services
 - b. Consider purchase of bus wireless video systems
 - c. Consider purchase of Groupwise Management Solution
 - d. Consider purchase of grounds maintenance equipment
 - 2. Renewal Bids
 - a. Consider purchase of remote audience response systems
 - b. Consider purchase of Special Education instructional materials, catalog
 - c. Consider purchase of Email Filter and Groupwise Monitoring System
 - F. Consider approval of the air conditioning replacement at three campuses

- G. Consider approval of Board Policy FM (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 of approval of personnel matters as recommended by the Administration, including the appointment of Principals (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of elected officer or employee
 - B. Consider providing notice of proposal to terminate the term contract of employee, Gary Bothun (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consult with attorney concerning pending or contemplated litigation and to receive privileged attorney-client advice on personnel matters concerning the employment of Gary Bothun (Tex. Govt. Code Sec. 551.071: Discussing pending/contemplated litigation, settlement offer, or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct
- VIII. Reconvene from Executive Session for action relative to items considered during Executive Session
- IX. Adjournment