

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, November 20, 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. Review September 2008 Financial Statements
  - B. Hear report on Dropout Prevention and Credit Recovery
- V. Discussion Items
  - A. Review revisions to 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. Consider approval of proposed changes to the transportation routes for 2009-2010
  - C. Consider approval of the Bank of America signature card and facsimile signatures
  - D. Consider approval of tax refunds
  - E. Bids
    - 1. New Bids
      - a. Consider purchase of fuel, oil and lubricants
      - b. Consider purchase of Special Events Center public relations, marketing and advertising services
      - c. Consider purchase of digital language lab systems
      - d. Consider purchase of band uniforms (Sachse High School)
      - e. Consider purchase of Teknion furniture
    - 2. Increase in Award
      - a. Consider purchase of time and attendance software, equipment, training and annual support
  - F. 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