

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, January 15, 2009**

**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
  - B. Recognize winners of the Garland Christmas Association's Annual Canned Food Drive
  - C. Hear Bilingual GT Program Proposal for Primary Grade Change
  - D. Hear information on College Readiness Initiative
  - E. Review first quarter investment report
  - F. Review December 2008 Tax Report
- V. Discussion Items
  - A. Review December 20, 2008 Quarter Report to Judge Kinkeade
  - B. Review calendar events
  - C. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider approval of 2009-10 School Calendar
  - C. Consider approval of TEA Staff Development Waiver
  - D. Consider approval of the independently audited Financial Statements for Fiscal Year 2008
  - E. Consider approval of budget transfers and amendments to the 2008-09 adopted budget
  - F. Bids
    - 1. Consider purchase of classroom furniture
    - 2. Consider purchase of software
    - 3. Consider purchase of formal and performance apparel and accessories
  - G. Consider approval of tax refunds
- 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 Federal Programs/Grant Manager (Tex. Govt. Code §551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)

B. Consider parent complaint against employees concerning North Garland student (Tex. Govt. Code §551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee; and Tex. Govt. Code §551.0821: Deliberating a matter regarding a student if personally-identifiable information about that student will necessarily be revealed)

C. Consultation with attorney concerning parent complaint against employees (Tex. Govt. Code §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)

VIII. Reconvene from Executive Session for action relative to items considered during Executive Session

IX. Adjournment