

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Thursday, February 5, 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. Recognize Leadership Garland
  - B. Receive information regarding Special Education PPCD Inclusion Arrangements
- V. Discussion Items
  - A. Review revisions to Board Policy EIC (Local) on first reading
  - B. Review revisions to Legal Board Policies included in TASB Update 84 on first reading
  - C. Review calendar events
  - D. Discuss future agenda items
- VI. Action Items
  - A. Consider approval of minutes of Board Meeting(s)
  - B. Consider waiver of delinquent taxes owed by City of Sachse
  - C. Consider proposed resale of property
  - D. Bids
    - 1. New Bids
      - a. Consider purchase of paint and sundry items
      - b. Consider purchase of new school buses
      - c. Consider purchase of general trades, maintenance merchandise, equipment and supplies
      - d. Consider purchase of general trades, transportation merchandise, equipment and supplies
      - e. Consider purchase of general trades, career and technology merchandise, equipment and supplies
      - f. Consider purchase of VIRCO classroom furniture
    - 2. Renewal Bids
      - a. Consider purchase of concrete and asphalt subgrade and sealcoat paving (second year option)

b. Consider purchase of cable locating services for the Metropolitan Area Network (second year option)

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 Food Service Operations and assistant principal(s) (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