

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, March 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 Celebration of Youth Art Month
 - B. Review January 2009 Tax Report
 - C. Hear status report for Summer School 2009
 - D. Receive information on Kuder, Inc. Career Planning System
- V. Discussion Items
 - A. Review revisions to Board Policy EIE (Local) on first reading
 - B. Review calendar of events
 - C. Consider future agenda items
- VI. Action Items
 - A. Consider approval of minutes of Board Meeting(s)
 - B. Consider approval of budget transfers and amendments to the 2008-09 adopted budget
 - C. Consider approval of tax refunds
 - D. Bids
 - 1. New Bids
 - a. Consider purchase of teaching aids
 - 2. Renewal Bids
 - a. Consider purchase of medical supplies and equipment - catalog (third year option)
 - b. Consider purchase of computer workstations (third year option)
 - c. Consider purchase of achievement and ability testing (second year option)
 - 3. Increase in Award
 - a. Consider purchase of technology wiring for moves, adds, and changes (increase in award)
 - E. Consider approval of revisions to Board Policy EIC (Local) on second reading

F. Consider approval of revisions to local board policies included in TASB Update 84 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