

**Garland Independent School District**

**Board of Trustees**

**Regular Meeting**

**Tuesday, December 7, 2010**

**Agenda**

**6:00 PM**

**I. Call to Order and Determination of a Quorum**

**II. Dinner for the Board and GISD Staff Members**

**III. Workshop Topics**

- A. Overview of Education Resource Group and services they provide to districts
- B. Review facility proposals for remaining 2002 Bond Funds
- C. Hear update on GISD Health Insurance Plan
- D. Receive update on School Finance and GISD Budget Preparation

**IV. Action Item**

**A. Emergency Item**

- 1. Urgent public necessity for immediate action due to a fire that occurred at Webb Middle School on or about December 6, 2010
  - a. Consider authorization for administration to enter into contracts in accordance with Texas Education Code 44.031 (h) and 44.0312 (c) for the replacement or repair of all damaged parts of the school facility known as Webb Middle School due to fire, and for the replacement or pair of all equipment and/or personal property damaged or destroyed in such fire.

**V. Adjournment**