

Garland Independent School District

Board of Trustees

Regular Meeting

Thursday, November 15, 2007

Agenda

6:00 PM

- I. Call to Order and Determination of a Quorum
- II. Pledges of Allegiance
- III. Public Forum
- IV. Public Hearing
 - A. Conduct Public Hearing on the taxation of goods-in-transit made exempt by House Bill 621
- V. Information Items
 - A. Present Evidence of Excellence Award
 - B. Receive 2007-08 No Child Left Behind Performance Report of Highly Qualified Teachers
 - C. Hear Principal's Report from Dr. Bonnie Barrett, Principal of Parsons Pre-K Center
- VI. Discussion Items
 - A. Review September and October 2007 tax reports
 - B. Review of grade point average (GPA) calculation formula
 - C. Consider proposed 2008-09 School Calendar on first reading
 - D. Receive overview of proposed changes to transportation routes for 2008-2009 school year
 - E. Consider revisions to legal Board Policies included in TASB Update 81
 - F. Review of Calendar Events
 - G. Discuss future agenda items
- VII. Action Items
 - A. Consider approval of minutes from Regular Meeting of the Board of Trustees held on November 1, 2007
 - B. Consider approval of tax refunds
 - C. Consider approval of a resolution providing for taxation of goods-in-transit, which are exempt from taxation under HB 621
 - D. Bids
 - 1. New Bids
 - a. Consider purchase of remote audience response systems
 - b. Consider purchase of food service uniforms

- c. Consider purchase of TAKS Intervention Programs
 - d. Consider purchase of hand soap and dispensers
 - e. Consider purchase of new replacement vehicles
 - f. Consider purchase of digital signage
 - 2. Increase in Award
 - a. Consider purchase of computer workstations
 - 3. Renewal Bid
 - a. Consider purchase of shirts/t-shirts/uniforms and miscellaneous apparel (second year option)
- E. Consider renewal of property insurance
- F. Consider approval of a proposal from Corgan Associates, Inc. for multiple site renovations projects for assessment and architectural services
- G. Consider approval of a resolution for the construction delivery method of the door project for multiple campuses
- H. Consider approval of a resolution for the construction delivery method of the (6) tennis courts addition for Garland High School
- I. Consider approval of course changes for 2008-2009
- VIII. 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)
 - B. Hear report on ongoing investigation regarding theft (Tex. Govt. Code Sec. 551.076: Considering the deployment, specific occasions for, or implementation of, security personnel or devices)
- IX. Reconvene from Executive Session for action relative to items considered during Executive Session
- X. Adjournment