

**GARRISON ISD BOARD OF TRUSTEES**  
**NOTICE OF REGULAR MEETING – 7:00 P.M.**  
**Monday, March 23, 2009**  
**Garrison High School Building**

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 p.m. on Monday, March 23, 2009 at Garrison High School Building, 459 N US Hwy 59, Garrison, Texas 75946. At the regular meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

1. Call to Order and Establish Quorum
2. Invocation
3. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
4. Receive and Approve Minutes of February 19, 2009 meeting.
5. Bills and Accounts for February 2009
6. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
7. Budget Report
8. State Funding Report
9. Approval of 09-10 School Calendar
10. May 10<sup>th</sup> Trustee Election
11. Donations
12. Region VII ESC Board Member Elections
13. Budget Amendment
14. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code § 551.074)
  - Employment and Contract Status of Classroom Teachers and Other Non-administrative Professional Personnel (Tex. Gov't Code § 551.074)
  - Consideration of Superintendent Search Process
  - Consideration of Naming of Lone Finalist for Superintendent
15. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the president officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted at 9:00 a.m. on March 16, 2009.

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Superintendent of Schools