

**GARRISON ISD SCHOOL BOARD**  
**NOTICE OF REGULAR MEETING – 7:00 P.M.**

Thursday, April 16, 2009  
High School Building - Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 p.m. on Thursday, April 16, 2009 at Garrison High School Building, 459 N US Hwy 59, Garrison, Texas 75946. At the 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. Student Recognition
5. Receive and Approve Minutes from March 23, 2009
6. Bills and Accounts for March 2009
7. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
8. Budget Report
9. Quarterly Delinquent Tax Report
10. Depository Contract
11. Summer Maintenance Projects
12. Campus Facilities
13. Donations
14. GISD Administrative Salary Schedule
15. NCSC Salary Schedule
16. NCSC Professional Employee Contract Renewals
17. NCSC State Procurement Card
18. Catastrophic Leave Policy
19. Budget Amendment
20. Superintendent Recommendations Regarding Professional Personnel (Gov't Code § 551.074)
  - Consideration of hiring of Superintendent of Schools
21. 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 10:00 A.M. on April 9, 2009.

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Superintendent of Schools