

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

Monday, August 24, 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 Monday, August 24, 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. Adoption of the 09-10 Budget
5. Adoption of the 09-10 Tax Rate
6. Receive and Approve Minutes from July 16, 2009 and Called Meetings of August 10, 2009.
7. Bills and Accounts for July 2009
8. Budget Report
9. Investment Report – Annual & Quarterly
10. Investment Policy Review Resolution
11. Donations
12. Principal Reports
13. September and October Board Meetings
14. Annual Purchasing Coop Report
15. HB 3646 Mandated Pay Raise
16. Fund Balance Designation
17. Facilities
18. Budget Amendment
19. Consider Superintendent Recommendations regarding Professional Personnel (Gov't Code §551.074)
20. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Govt Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 10:00 A.M. on August 20, 2009.

  
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Superintendent of Schools