

GARRISON ISD SCHOOL BOARD

Regular Board Meeting 7:00 P.M.

Monday, November 13, 2017

Garrison ISD Library

The Board of Trustees of Garrison Independent School district will hold a meeting on November 13, 2017 at 7:00 P.M. in the Garrison ISD Library, 459 N US Hwy 59, Garrison, Texas 75946. At that 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:
 - October 16, 2017 Regular Meeting
 - November 8, 2017 Called Meeting
5. Bills and accounts for October 2017
6. Budget Report
7. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
8. Presentation of New State Academic Accountability System
9. Update Policy BE(LOCAL)
10. First Reading of Policy Update 109, Affecting Local Policy's
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DF(LOCAL): TERMINATION OF EMPLOYMENT
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 - GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
11. Consider and Approve Purchase of Bell/Intercom/VOIP Phone System
12. Consider and Approve Purchase of New Security Camera System
13. Facilities Report
14. Superintendent Report
15. Donations to Garrison ISD
16. Budget Amendment
17. Superintendent Recommendations Regarding Professional Personnel (§551.074)
18. 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 2:00 p.m. on November 8, 2017.