

AMENDED AGENDA

GARRISON ISD SCHOOL BOARD

FIRST Public Meeting @ 7:00

Regular Board Meeting Immediately Following

Monday, December 11, 2017

GISD - Library

The Board of Trustees of Garrison Independent School district will hold a regular meeting on Monday, December 11, 2017 in the Garrison High School Building, 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. Presentation by Garrison FFA Agriculture Advocacy Team
4. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
5. Receive and Approve Minutes of November 13, 2017
6. Bills and accounts for November 2017
7. Budget Report
8. Budget Amendment(s)
9. State Funding Report
10. Transportation Report
11. Bi-Annual Delinquent Tax Report
12. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
13. Nacogdoches Central Appraisal District Nominations for Board of Directors
14. Second Reading of Policy Update 109, Affecting the policies:
 - 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
15. Facilities Report
16. Professional Architecture and Engineering Services for District Comprehensive Facility Needs Assessment and Long Range Facility Planning
17. Superintendent Report
18. Donations
19. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 and Gov't Code §551.071)
 - Consideration and Approval of Resolution Agreement in Cause No. C-1631767, M.J. and L.J. vs. Garrison ISD
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 1:00 p.m. on December 8, 2017.

Superintendent of Schools