

GARRISON ISD SCHOOL BOARD

**NOTICE OF
FIRST PUBLIC HEARING**

@6:30

Regular Board Meeting to Immediately Follow

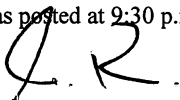
Monday, January 14, 2019

The Board of Trustees of Garrison Independent School district will hold a meeting on Monday, January 14, 2019 at the Garrison ISD Multi-Purpose Room, 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 registration form before the meeting begins.
4. FFA Student Recognition
5. 2017-2018 Annual Financial Audit Review
6. Receive and Approve Minutes of December 17, 2018 & Called Meeting December 21, 2018
7. Bills and accounts for December 2018
8. Budget Report
9. Budget Amendment
10. Principal Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
 - Campus Board Appreciation
11. First Reading of Policy Update 112, Affecting Local Policy's:
 - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
12. Superintendent Report
13. Call for General Election GISD Board of Trustees
14. Discuss District Vehicles
15. Recognition of Donations to Garrison ISD
16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
 - Superintendent Position
 - Administrator Evaluations
17. 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 9:30 p.m. on January 10, 2019.



Superintendent of Schools