

**GARRISON ISD SCHOOL BOARD**  
**AEIS PUBLIC MEETING – 6:45**  
**NOTICE OF REGULAR MEETING**

Thursday, January 17, 2008  
Regular Board Meeting - 7:00 p.m. – Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a meeting at 7:00 p.m. on Thursday, January 17, 2008 at 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. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
4. Recognition of Board Members
5. Receive and Approve Minutes of December 20, 2007
6. Bills and accounts for December 2007
7. Budget Report
8. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
9. District Financial Audit
10. Sale of Surplus Athletic Equipment
11. Approval of AEIS Report
12. Quarterly Delinquent Tax Report
13. Baseball/Softball Use Agreement
14. Facility Plan/Campus Improvement
15. Recognition of Donations to Garrison ISD
16. Call School Board Election/Announce Continuing Education Hours (TAC Chapter 61.1 (j))
17. Budget Amendment
18. Review/Update of Superintendent Contract
19. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
  - Consideration – Evaluation-Superintendent
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 4:00 p.m. on January 14, 2008.

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Superintendent of Schools