

GARRISON ISD SCHOOL BOARD

NOTICE OF:

Board Appreciation Dinner - 6:00 P.M. – Library

Public Hearing TAPR Report (immediately following dinner)

Regular Meeting (immediately following hearing)

Thursday, January 19, 2017

The Board of Trustees of Garrison Independent School district will hold a meeting immediately following the public hearing on Thursday, January 19, 2017 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. Audit Review
5. Receive and Approve Minutes of December 15, 2016
6. Bills and accounts for December 2016
7. Budget Report
8. Campus Wide Board Appreciation
9. Approve a change to the GISD HS handbook
10. Call for General Election GISD Board of Trustees
11. Call for Special Election to fill Vacancy on Board of Trustees
12. Discuss State A-F Accountability System
13. Consideration and possible approval of the appointment of new Fiscal Agent for the Nacogdoches County Co-op pursuant to the terms of the current Nacogdoches County Cooperative Shared Services Arrangement Agreement
14. Recognition of Donations to Garrison ISD
15. Budget Amendment
16. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
 - Superintendent Evaluation
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 a.m. on January 13, 2017.

Superintendent of Schools