

GARRISON ISD SCHOOL BOARD

NOTICE OF AEIS PUBLIC HEARING – 6:45

NOTICE OF REGULAR MEETING

Thursday, January 22, 2009

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 22, 2009 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. Student Recognition
5. Recognition of Board Members
6. Receive and Approve Minutes of December 18, 2008
7. Bills and accounts for December 2008
8. Budget Report
9. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
10. District Financial Audit
11. Solicit Bus Proposals
12. Approval of AEIS Report
13. UIL/TASO Dispute
14. Facility Study Committee Update
15. Quarterly Delinquent Tax Report
16. Recognition of Donations to Garrison ISD
17. Review of Employee Leave of Absence Policy
18. Call School Board Election/Announce Continuing Education Hours (TAC Chapter 61.1 (j))
19. Budget Amendment
20. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074) and Land Acquisition (Gov't Code §551.072)
 - Consideration – Evaluation-Superintendent
 - Land Acquisition
21. 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 January 16, 2009.

Superintendent of Schools