

GARRISON ISD SCHOOL BOARD

NOTICE OF REGULAR MEETING

Thursday, January 22, 2015

Regular Board Meeting - 6:00 P.M. – Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a meeting at 6:00 P.M. on Thursday, January 22, 2015 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. Receive and Approve Minutes of December 11, 2014 & Called Meeting of Jan. 8, 2015
5. Bills and accounts for December 2015
6. Budget Report
7. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
8. Quarterly Delinquent Tax Report
9. First Reading of Policy Update 101, Affecting Local Policies:
 - BE(LOCAL): BOARD MEETINGS**
 - CH(LOCAL): PURCHASING AND ACQUISITION**
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES**
 - EB(LOCAL): SCHOOL YEAR**
 - EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK**
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT**
 - FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL**
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES**
 - GF(LOCAL): PUBLIC COMPLAINTS**
10. MSB – SHARS Medicaide Billing Contract
11. Call for General Election and Special Election for GISD Board of Trustees
12. Superintendent Report
13. Recognition of Donations to Garrison ISD
14. Budget Amendment
15. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
 - Superintendent Search/Qualifications/Characteristic Review
16. 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 1:30 p.m. on January 16, 2015.

Superintendent of Schools