

# **GARRISON ISD SCHOOL BOARD**

## **Regular Meeting**

**Monday, October 16, 2017**

**Garrison ISD Library**

The Board of Trustees of Garrison Independent School district will hold a meeting on October 16, 2017 at 7:00 P.M. in the Garrison ISD Library, 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 September 18, 2017
5. Bills and accounts for September 2017
6. Budget Report
7. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
8. District/Campus Improvement Plan
9. Consider and Approve Track Resurfacing
10. Consider and Approve Purchase of New Bus
11. Approval of MSB SHARS/Medicaid Billing Contract
12. Consider and Approve Purchase of Bell/Intercom/VOIP Phone System
13. Consider and Approve Purchase of New Security Camera System
14. Discuss Texas Education Code §38.007 Alcohol Free School Zones
15. Discuss and Approve the formation of a Garrison ISD Facilities Committee
16. Facilities Report
17. Superintendent Report
18. Donations
19. Budget Amendment
20. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
  - Interim Director of Special Education Services
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 3:00 p.m.. on October 11, 2017.

---

Superintendent of Schools