

GARRISON ISD SCHOOL BOARD

Regular Meeting – 7:00 P.M.

Thursday, December 17, 2009

High School Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a meeting at 7:00 p.m. on Thursday, December 17, 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. Receive and Approve Minutes of November 19, 2009 & Called Meeting December 3, 2009
6. Bills and accounts for November 2009
7. Budget Report
8. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
9. State Funding Report
10. Donations
11. Consideration of Agreement of Withdrawal/Woden ISD and Nacogdoches County Schools Coop (Tex. Gov't Code 551.071)
12. Adoption of Educational Building Program
13. Approval of Construction Prevailing Wage Rate Survey
14. Approval of 2006 International Building Code and the 2003 International Energy Code
15. Approval of Educational Building Specifications
16. Facility Design and Review
17. Nacogdoches County Appraisal District Election
18. Adoption of GISD 403(B) Plan Document
19. TASB Update 86
20. Transportation Operations Cost and Mileage Report
21. Bus Proposals
22. Budget Amendment
23. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)
24. 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 10:00 a.m. on December 11, 2009.