

**GARRISON ISD SCHOOL BOARD**  
**NOTICE OF REGULAR MEETING – 7:00 P.M.**

Thursday, February 21, 2008  
High School Building - Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 p.m. on Thursday, February 21, 2008 at Garrison High School Building, 459 N US Hwy 59, Garrison, Texas 75946. At the regular 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 January 17, 2008
5. Bills and accounts for January 2008
6. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
7. Budget Report
8. Investment Report
9. Amendments to Cheerleading and Twirling Constitutions
10. TASB Update 82
11. Resolution on Trans Texas Corridor/I-69 Project
12. Purchase of District Security System/Cameras
13. Adoption of the 08-09 School Calendar
14. Donations
15. Consideration of Election Order and Notice of Board of Trustee Election
16. Consideration of Election Order and Notice of School Bond Election
17. Approval of Financial Advisory Agreement
18. Budget Amendment
19. Superintendent Recommendations Regarding Professional Personnel (Gov't Code § 551.074) and (Gov't Code §551.072)
  - Contract Consideration for Administrative Personnel
  - Land Acquisition
20. 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 2:00 p.m. on February 15, 2008.

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Superintendent of Schools