

**GARRISON ISD BOARD OF TRUSTEES**  
**NOTICE OF REGULAR MEETING – 7:00 P.M.**  
**Thursday,, March 23, 2017**  
**GISD Library**

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 p.m. on Thursday, March 23, 2017 in the GISD Library, 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 Regular Meeting of February 16, 2017
5. Bills and Accounts for February 2017
6. Budget Report
7. Principals' Reports
  - Campus Attendance
  - Past and Future Activities
  - Student Accomplishments
8. Approval of Instructional Materials Allotment and TEKS Certification for 2017-2018
9. Approval of District Calendar for 2017-2018 School Year
10. First Reading of "Policy Update 107 affecting local policies"  
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS  
CJ(LOCAL): CONTRACTED SERVICES  
DC(LOCAL): EMPLOYMENT PRACTICES  
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT  
DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
11. Region 7 Regional Advisory Committee
12. Region 7 Board of Directors Update
13. Consideration and Approval of Food Service Consulting Agreement
14. Review and Approve 2017-2018 GISD Salary and Stipend Schedule
15. State Funding Report
16. Board Resolution Extending Depository Contract for Funds of GISD
17. Donations
18. Budget Amendment
19. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code § 551.074)
  - NCSC Director and Professional Employee Contracts
  - Employment and Contract Status of Classroom Teachers and Other Non-administrative
20. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the president officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted at 10:00 a.m. on March 10, 2017

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Superintendent of Schools