

**GARRISON ISD SCHOOL BOARD**  
**NOTICE OF REGULAR MEETING – 7:00 P.M.**  
Thursday, June 15, 2017  
GISD Library

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 P.M. on Thursday, June 15, 2107 in the GISD Library, 459 N US Hwy 59, Garrison, Texas 75946. At the 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:
  - May 15, 2017 Canvass Meeting Minutes
  - May 15, 2017 Regular Meeting
  - May 22, 2017 Called Meeting
5. Delinquent Tax Report
6. Bills and Accounts for May 2017
7. Budget Report
8. Review of GISD Revenue Projections for 2017-2018
9. State Funding Report
10. First Reading of Policy Update 108; Affecting Local Policy's:  
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
11. Approval of Region 7 Contract
12. Adoption of GISD Wellness Policy (Update 106)
13. Discussion of Board Training
14. Acknowledgment and Approval of Donations to Garrison ISD
15. Transfer Students
16. Budget Amendment
17. Superintendent Recommendations Regarding Professional Personnel and GISD Safety and Security (Gov't Code §551.074)
18. 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 11:30 P.M. June 12, 2017.

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Superintendent of Schools