

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

Thursday, August 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, August 21, 2008 at Garrison High School Building, 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 from July 17, 2008 and Called Meetings of August 5, 2008 and August 7, 2008.
5. Bills and Accounts for July 2008
6. Budget Report
7. Investment Report – Annual & Quarterly
8. Investment Policy Review Resolution
9. Donations
10. FIRST Report
11. Principal Reports
12. Superintendent's Report
  - Update on Summer Maintenance
  - September and October Board Meetings
  - Board Training
13. Campus Accountability Ratings
14. Annual Purchasing Coop Report
15. Resolution to Join Purchasing Coops
16. Facilities
17. Fund Balance Designation
18. Budget Amendment
19. Consider Superintendent Recommendations regarding Professional Personnel (Gov't Code §551.074) and (Gov't Code §551.072)
  - 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 1:00 P.M. on August 18, 2008.

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Superintendent of Schools