

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

Thursday, August 23, 2012  
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 23, 2012 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. Adoption of the 12-13 Budget
5. Adoption of the 12-13 Tax Rate
6. Receive and Approve Minutes from July 19, 2012 and Called Meeting August 7, 2012.
7. Bills and Accounts for July 2012
8. Budget Report
9. Investment Report
10. Annual Review of Investment Policy
11. Donations
12. Principal Reports
13. Superintendent's Reports
  - Transportation
  - Facilities
14. September and October Board Meetings
15. Board Operating Procedures
16. Annual Purchasing Coop Report
17. GASB 54 Fund Balance Resolution
18. Budget Amendment
19. Consider Superintendent Recommendations regarding Professional Personnel (Gov't Code §551.074 & 551.072)
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 10:00 A.M. on August 17, 2012.

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Superintendent of Schools