

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

Monday, September 22, 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 Monday, September 22, 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
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 8-21-08 and Called meeting 8-28-08.
5. Bills and Accounts for August 2008
6. Budget Report
7. State Funding Report
8. Principal Reports
  - Attendance
  - Update on Programs
  - Upcoming Events
9. Superintendent's Report
  - Ballpark Renovations
  - Board Training
10. Technology Report
11. Facility Study Committee
12. Solicit Proposals for District Vehicle
13. Budget Amendment
14. Superintendent Recommendations Regarding Professional Personnel (Gov't Code § 551.074) and (Gov't Code §551.072)
  - Proposed termination of NCSC employee
  - Land Acquisition
15. 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 4:00 a.m. on September 19, 2008.

---

Superintendent of Schools