


GARRISON ISD SCHOOL BOARD
NOTICE OF REGULAR MEETING – 7:00 P.M.
Monday, April 16, 2018
GISD Library

The Board of Trustees of Garrison Independent School district will hold a regular meeting at 7:00 p.m. on Monday, April 16, 2018 in the GISD Library. 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
 - March 19, 2018 Regular Meeting
 - March 23, 2018 Called Meeting
5. Bills and Accounts
6. Budget Report
7. Budget Amendment
8. Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative
9. Donations
10. Principals' Reports
 - Campus Attendance
 - Past and Future Activities
 - Student Accomplishments
11. Facility Study Committee Report
12. Maintenance Report
13. Schedule May Board Meeting for Canvassing of the Election
14. Approval of 2018-2019 School Calendar
15. Approve Proposal for Grounds Maintenance Contract
16. Second Reading of Policy Update 110 Affecting Local Policy's:
 - BBB(LOCAL): BOARD MEMBERS – ELECTION
17. Renewal of Memorandum of Understanding with Garrison Nursing Home
18. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074 & §551.073)
 - Nacogdoches County Schools Cooperative Contracts
 - Professional Personnel
 - Adopt GISD 2018-2019 Stipend Schedule
 - Adopt GISD 2018-2019 Auxiliary Pay Schedule
 - Adopt GISD 2018-2019 Professional Pay Schedule
 - Discuss & Approve GISD 2018-2019 Non-Exempt Employee Salaries
 - Discuss Acquisition of Real Property
 - Discuss Professional Goals of the Superintendent
19. 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 4:00 p.m. April 11, 2018.

 Superintendent of Schools