

GARRISON ISD SCHOOL BOARD

PUBLIC HEARING @6:30 P.M.

Immediately Followed by:

NOTICE OF REGULAR MEETING

Thursday, August 30, 2018

GISD Multi-Purpose Room

The Board of Trustees of Garrison Independent School district will hold a regular meeting on Thursday, August 30, 2018 in the GISD Multi-Purpose Room, 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. Approval of the 2018-2019 GISD Budget
5. Approval of the 2018-2019 Proposed Tax Rate
6. Receive and Approve Minutes
 - July 16, 2018 – Regular Meeting
 - July 24, 2018 – Called Meeting
 - August 13, 2018 – Called Meeting
 - August 17, 2018 – Called Meeting
7. Bills and Accounts for July 2018
8. Budget Report
9. Budget Amendment
10. Investment Report
11. Transportation Report/Route Services
12. Principal Reports
13. Facilities
14. TASB Update 111 Affecting Local Policies:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
15. Request to Sell Surplus Equipment, Buildings and Vehicles
16. Approve the 2018-2019 Employee Handbook
17. Consider Safety Plan
18. Donations
19. Consider Superintendent Recommendations regarding Professional Personnel (Gov't Code §551.074 and 551.072)
 - Discuss acquiring real property
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 3:30 P.M. on August 24, 2018.



Superintendent of Schools