

**Notice of Regular Meeting  
Board of Trustees  
Ganado Independent School District  
January 17, 2008**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, January 17, 2008 beginning at 7:00 p.m. in the Library/Media Center of Ganado Independent School District at 312 W Rogers, Ganado, TX.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this agenda.)

Agenda

1. Call to order and establish a quorum
2. Student & Staff Achievements/Recognition
3. School Board Recognition
4. Public Comments
5. AEIS/School Performance Hearing
6. Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Reports, Bills, and Investment Report
  - c. Donations
  - d. Purchase Orders
7. Second Reading of Board Policy DEC (Local)
8. Tech Prep Agreement with Victoria College
9. Select an Auditor for the 2007-08 Audit
10. Copiers and Budget Amendment
11. Bond Building Projects
12. Call Board Election for May 2008 and Announce Training Hours
13. Administrator's Reports
  - a. 2008-09 School Calendar
  - b. Board Planning Calendar
14. 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 Meeting Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding 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 in compliance with Texas Open Meetings Act at \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_ Jeff Black, Superintendent