

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
June 19, 2008**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, June 19, 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.)

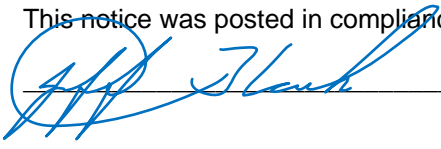
Agenda

1. Call to order and establish a quorum
2. Public Comments
3. 2008-09 Budget Hearing
4. Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Reports, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. 2007-08 Budget Amendments
 - f. Salvage Items
5. Bond Building Projects
6. Student Health Advisory Committee (SHAC)
7. 2008-09 Improvement Plans – District and Campus
8. High School Office Remodel
9. Administrator's Reports
 - a. Summer School
 - b. Preliminary TAKS Scores
 - c. ESL, TPRI, and Early Elementary Results
 - d. Student Handbook
 - e. Employee Handbook
 - f. Education Foundation Update
 - g. Board Planning Calendar
10. Student Code of Conduct
11. District Waiver for Attendance of Students not taking TAKS
12. 2008-09 Budget
13. District Meal Prices
14. Designate Reserve Fund Balance
15. Student Insurance
16. District Investment Policy
17. Board Complaint Policies and Procedures
18. Personnel – Hiring (Gov't Code ' 551.074)

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 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