

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
December 18, 2008**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, December 18, 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. Public Hearing on AEIS & School Report Cards
4. Public Comments
5. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Reports, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. Join TASB Buy Board Purchasing Coop
 - f. District 403(b) Plan Document
6. Construction Projects
7. Administrator's Reports
 - a. Grant Updates
 - b. Audit Comparison Report
 - c. Organizational Chart
 - d. Board Planning Calendar
8. Target Revenue – State Funding – Resolution
9. Board Policy – FNF (local) – Drug Testing – Adjust Testing Method Allowed
10. Second reading and possible approval of TASB Policy Update 84 affecting local policies BJCF, CDA, CE, CI, CAN, DFBB, EEH, FDB, FNCE
11. Announce Board Training Hours & Set Board Election Calendar with Details of Election
12. Personnel – Superintendent Evaluation Handouts (Gov't Code 551.074)
13. 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