

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
August 20, 2015**

The regular meeting of the Board of Trustees of the Ganado Independent School District (ISD) will be held on August 20, 2015 beginning at 6:00 p.m. in the Ganado ISD Board Room at 210 South 6th Street, Ganado, TX. Closed Session will begin at 6:00 p.m. and conclude at 6:30 p.m. with open session beginning at 6:30 p.m.

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

Closed Session:

2. Consider and Possibly Approve Implementation of Security Devices or Security Personnel (Gov't Code 551.076)
3. Personnel – Evaluations-Employment/Hiring- Teacher Contracts (Gov't Code 551.074)

Open Session:

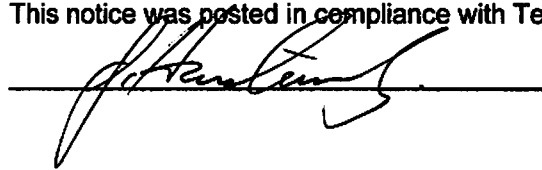
Action on any items discussed in closed session

4. Public Comments
5. Public Hearing on Children's Internet Protection Act (CIPA) (Related Policy CQ & FFF-Local)—Attached is Appendix III from our current Student Handbook
6. Meet new employees (introductions by Principals/Supervisors)
7. Board Reports on Academic UIL, Ag, Art, Athletics, Band, CAD, Cheerleading, FCA, One Act Play/Drama, Student Council, and Yearbook (sponsors present)
8. Administrator's Reports
 - a. Construction Update/Facility Master Plan Progress
 - b. 2015-16 Employee Handbook
 - c. Board Planning Calendar
 - d. Texas Academic Performance Report 2015 (attached)
9. Set District 2015-16 Tax Rate (ordinance attached)
10. Consider Approval of Option 3-Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)-if received by September 1, 2015 the District qualifies for early agreement credit. (attached is the notification from TEA Re: our Chapter 41 Intent)
11. Consider and Possible Approval of the Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Reports, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. Budget amendment(s)
 - f. Teacher appraisers (Mr. Knowlton, Mr. Bridges, and Mr. Rozales) and appraisal calendar (continue to use the PDAS process following the policy for approved dates for appraisals)
 - g. Auction of surplus materials and equipment no longer serving the District
12. 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 4:30 pm _____, August 13, 2015 _____.

A handwritten signature in black ink, appearing to read "John Hardwick, Jr.", is written over a horizontal line.

John Hardwick, Jr., Ed. D., Superintendent.