

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
September 17, 2015**

The regular meeting of the Board of Trustees of the Ganado Independent School District (ISD) will be held on September 17, 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:

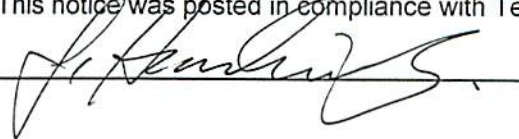
2. Consider and Possibly Approve Implementation of Security Devices or Security Personnel (Gov't Code 551.076)
3. Personnel – Evaluations-Employment/Hiring (Gov't Code 551.074)

Open Session:

- Action on any items discussed in closed session
4. Public Comments
 5. Consider and Possibly Approve Fiscal Year 2014-15 Independent Audit
 6. Discuss and Possibly Approve date and time for "Team of Eight" workshop and discuss the Superintendent's evaluation instrument
 7. Administrator's Reports
 - a. Facility Master Plan Presentation and Discussion with the Task force
 - b. Board Planning Calendar
 8. Board to Post and hold public hearing on Financial Integrity Rating System of Texas (FIRST) report.
 9. Consider and Possible Approval of the Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Report, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. Budget amendment(s)
 10. 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 4:00 pm, September 9, 2015.

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