

**Notice of Regular Meeting  
Board of Trustees  
Ganado Independent School District  
November 19, 2015**

The regular meeting of the Board of Trustees of the Ganado Independent School District (ISD) will be held on November 19, 2015 beginning at 6:00 p.m. in the Ganado ISD Board Room at 210 South 6<sup>th</sup> 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:*

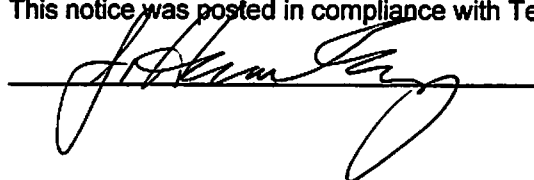
Action on any items discussed in closed session

4. Public Comments
5. Students & Staff Achievements/Recognitions
6. Consider and Possibly Approve Fiscal Year 2014-15 Independent Audit
7. 1st Reading to consider TASB Policy Update 103 affecting Local Board Policies BF(use of terms: board member and trustee), CAA (Conflicts of Interest), CKC (Emergency Operations Plan), DBD (Conflicts of Interest), DH (Employee Standards of Conduct), DIA (Freedom from Discrimination, Harassment, and Retaliation), FEA (Compulsory Attendance), FEC (Attendance for Credit), GKA (Community Relations), and GRA (Relations with Governmental Entities).
8. Consider and Possible Approval of the purchase of a bus
9. Consider and Possible Approval of Board Operating Procedures as presented at our Team of Eight training.
10. Consider and Possible Approval of Agreement to work with Powell & Leon Attorneys as part of Texas Rural Educators Association membership.
11. Administrators' Reports
  - a. Facility Master Plan Progress-visits scheduled for Elementary and Secondary Staff
  - b. Jackson County Fair Report-Mr. Behrens
  - c. Board Planning Calendar
  - d. Chapter 313 Agreement Status
12. Consider and Possible Approval of the Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Report, Bills, and Investment Report
  - c. Donations
  - d. Purchases over \$10,000
  - e. Budget amendment(s)
  - f. Tax Levy
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 3:30 p.m, November 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.