

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

The regular meeting of the Board of Trustees of the Ganado Independent School District (ISD) will be held on December 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)

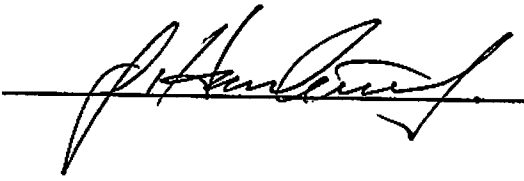
Open Session:

Action on any items discussed in closed session

4. Students & Staff Achievements/Recognitions
5. Public Comments
6. Consider and Possibly Approve Jackson County Truancy Plan
7. Board to Announce Board Training hours and Set Board Election and Calendar For May 2016
8. Public Hearing on Financial Integrity Rating System of Texas (FIRST)
9. Consider and Possible Approval of the Property Value Study & Appeals Service Contract with Lindbarger, Groggan, Blair, and Sampson, LLP.
10. Public Hearing on Texas Academic Performance Reports
11. Administrators' Reports
 - a. Facility Master Plan Progress-January 11, 2016 = date for PTA to host a presentation of the Facility Master Plan
 - b. Board Planning Calendar
 - c. Chapter 313 Agreement Status
 - d. Superintendent's Evaluation Document is included in the Board Packet
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. 2nd Consideration & Approval of TASB Policy Update 103
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 3:00 pm, December 10, 2015.

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

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