

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
August 19, 2008**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Tuesday, August 19, 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. Present TASB Media Honor Roll Certificate to Ms. Darlene Tise, Jackson County Herald-Tribune
3. Introduction of New District Employees
4. Public Comments
5. Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Reports, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. Certified Values
 - f. Insurance Cafeteria Plan Administrator for District
 - g. Teacher Evaluators and Appraisal Calendar
6. Administrator's Reports
 - a. Art Report
 - b. Ag Report
 - c. Cheerleading Report
 - d. One Act Play/Drama Report
 - e. Student Council Report
 - f. Band Report
 - g. Athletic Report
 - h. School Opening Day Ceremony
 - i. Construction/Renovations Report
 - j. Board Planning Calendar
7. District Sportsmanship Policy
8. Set District Tax Rate
9. Bond Building Projects – Handling Change Orders
10. 2nd Reading and Possible Approval of TASB Policy Update 83, affecting Local Policies DAA, DEA, DGBA, DIA, EHAC, FB, FFH, FFI, FL, FNC, FNG, FO, and GF.
11. Workman's Comp Insurance
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 _____, _____.

Jeff Black, Superintendent