

**Notice of Regular Meeting**  
**Board of Trustees**  
**Ganado Independent School District**  
**July 17, 2008**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, July 17, 2008 beginning at 7:00 p.m. in the Library/Media Center of Ganado Independent School District at 312 W Rogers, Ganado, TX.

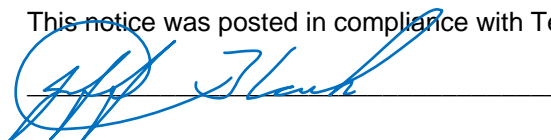
The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this agenda.)

Agenda

1. Call to order and establish a quorum
2. Public Comments
3. Level III Complaint Appeal by Wayne Willoughby (Gov't Code 551.074) and Consult with Attorney (Gov't Code 551.071)
4. Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Reports, Bills, and Investment Report
  - c. Donations
  - d. Purchase Orders
  - e. Appoint Student Health Advisory Committee Member
  - f. Approved Providers of Investment Training
  - g. Property Values Study and Appeals Services Contract
5. Bond Building Projects
6. Annual Recognition of Donors to Ganado ISD
7. Administrator's Reports
  - a. Alcohol Prevention Grant Update
  - b. Band & Athletic Handbooks and Update
  - c. Elementary Counselor Grant Update
  - d. Drug Testing Grant Update
  - e. Summer School Final Update
  - f. TAKS Scores Update
  - g. Preliminary FIRST Rating
  - h. Preliminary Year-End Financial Update
  - i. Construction/Renovations Update
  - j. Education Foundation Update
  - k. Board Planning Calendar
8. First Reading of TASB Policy Update 83, affecting Local Policies DAA, DEA, DGBA, DIA, EHAC, FB, FFH, FFI, FL, FNC, FNG, FO, and GF
9. Property Insurance
10. Personnel – Hiring – Mid-Year Informal Superintendent Evaluation (Gov't Code 551.074)
11. 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