

**Notice of Regular Meeting  
Board of Trustees  
Ganado Independent School District  
May 21, 2009**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, May 21, 2009 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. Recognize and Congratulate Newly Elected Board Members
3. Student & Staff Achievements/Recognition
4. Reorganization – Elect Officers for the Board for 2009-10
5. Public Comments
6. Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Reports, Bills, and Investment Report
  - c. Donations
  - d. Purchase Orders
  - e. Coop Agreement for Regional Day School for the Deaf
  - f. 2008-09 Budget Amendments
  - g. Drug Dog Agreement for 2009-10
7. Construction Projects – Gym, Band Hall, Kitchen, Auditorium, HS Office
8. Property & Casualty Insurance and Student Insurance
9. Administrator's Reports
  - a. Grant Updates
  - b. Summer School Plans
  - c. Preliminary TAKS Scores
  - d. Board Planning Calendar
10. 2009-10 School Budget and Proposed Tax Rate for Publication
11. Region III Service Agreements
12. Proposed Board Meetings and Workshops Calendar for 2009-10
13. First Reading of TASB Board Policy Update 85
14. Personnel – Hiring (Gov't Code ' 551.074)
15. 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 \_\_\_\_\_, \_\_\_\_\_.

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Jeff Black, Superintendent