

**Notice of Regular Meeting
Board of Trustees
Ganado Independent School District
June 18, 2009**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, June 18, 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. Student & Staff Achievements/Recognition
3. Public Comments
4. 2009-10 Budget Hearing
5. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Reports, Bills, and Investment Report
 - c. Donations
 - d. Purchase Orders
 - e. 2008-09 Budget Amendments
 - f. District Waiver for Attendance of Students not taking TAKS
6. Recording Meetings
7. Construction Projects – Gym, Band Hall, Kitchen, Cafeteria, HS Office
8. Administrator's Reports
 - a. ESL, TPRI, and Early Elementary Results
 - b. TAKS Update
 - c. Preliminary FIRST Rating
 - d. 2009-10 Campus Improvement Plans
 - e. Summer School Update
 - f. Grant Updates
 - g. Board Planning Calendar
9. 2009-10 District Improvement Plan
10. 2009-10 Budget
11. Designate Reserve Fund Balance
12. District Investment Policy
13. Second Reading and Possible Approval of TASB Board Policy Update 85 affecting Local Policies CNB, CQ, DBB, FL, and GRA.
14. 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