

**Notice of Regular Meeting  
Board of Trustees  
Ganado Independent School District  
December 10, 2009**

The regular meeting of the Board of Trustees of the Ganado Independent School District will be held on Thursday, December 10, 2009 beginning at 7:00 p.m. in the Library 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. Students & Staff Achievements/Recognitions
3. Public Comments
4. Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Reports, Bills, and Investment Report
  - c. Donations
  - d. Purchase Orders
5. Construction Projects
6. Administrator's Reports
  - a. Organizational Chart
  - b. Grant Updates
  - c. Board Planning Calendar
7. Announce Board Training Hours & Set Board Election Calendar with Details of Election
8. Second Reading of TASB Policy Update 86 affecting local Policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FEA, FEC
9. Energy Grant
10. Personnel – Superintendent/Board Evaluation and Superintendent Contract (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