

**GARY INDEPENDENT SCHOOL DISTRICT  
132 Bobcat Trail GARY, TEXAS 75643**

**NOTICE OF SCHOOL DISTRICT REGULAR BOARD MEETING FOR  
DECEMBER 18, 2008 - 8:00 PM**

**AGENDA**

Notice is hereby given that a regular meeting of the Board of Education of Gary ISD will be held December 18, 2008, beginning at 8:00 PM in the Administration Building at 132 Bobcat Trail , Gary, Texas.

The subject 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 the meeting notice.)*

**Establish a Quorum**

1. Public hearing to discuss 2008 Gary ISD school report card.

**DISCUSSION**

- 2 .Administrative Reports
  - A. Enrollment
  - B. Extra-Curricular Activities
  - C. Building Project Update

**ACTION**

3. Consider approval of minutes from previous meeting(s).
4. Consider approval of financial report and payment of current bills.
5. Consider approval of members of District Textbook Committee.
6. Consider approval of Interlocal Agreement with Region 8 ESC Commodity Processing.
7. Consider approval of designation of additional \$ 700,000 for capital projects.
8. Consider approval of rules and limitations of extra-curricular activities.
9. Consider approval of TASB update 84.

**DISCUSSION**

10. Executive Sessions: As authorized by the Texas Open Meeting Act, Texas Government Code section 551.001 et seq.  
Texas government code section:
  - 551.71 Private consultation with the board's attorney.
  - 551.72 Discussing purchases, exchange, lease or value of real property.
  - 551.73 Discussing negotiated contracts for prospective gifts or donations.
  - 551.74 Discussing personnel or to hear complaints against personnel.
  - 551.75 To confer with employees of the school district to receive information or to ask questions.
  - 551.76 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
  - 551.82 Considering discipline of a public school child, or complaint or charge against personnel.

551.83 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

The open session of the meeting will adjourn; the board will reconvene in closed session to hear reports on legal matters and matters of personnel. Following discussion in closed session, the board will reconvene in open session for action to be taken on items discussed in closed session.

**ACTION**

11. Re-open meeting.

12. Consider items discussed in executive session:

13. Dismiss

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meetings Act, Texas Government code, Chapter 551. Before any such meeting is convened, the presiding officer will identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (BEC, Legal)

Posted by \_\_\_\_\_

Posted on \_\_\_\_\_ at \_\_\_\_\_ AM PM