

**GARY INDEPENDENT SCHOOL DISTRICT
132 BOBCAT TRAIL, GARY, TEXAS**

**NOTICE OF SCHOOL DISTRICT REGULAR BOARD MEETING FOR
JANUARY 19, 2009 8:00 PM**

AGENDA

Notice is hereby given that a regular meeting of the Board of Education of Gary ISD will be held January 19, 2009, 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

DISCUSSION

1. Public Hearing:

A. Adequate Yearly Progress Report

2. Administrative Reports

A. Enrollment

B. Extra-Curricular Activities

C. Building 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 February 16 @ 8:00 pm for next board meeting.
6. Consider approval of 2007-2008 Audit.
7. Consider approval of calling Trustee Election for May 9, 2008, for places 4&5.
8. Consider approval of appointment of Election Officials for May 9, 2009, Trustee Election.

9. Consider approval of Joint Election Agreement with City of Gary.
10. Consider approval Consider approval of District Improvement Plan.
11. Consider approval class size waivers for 2nd grade.
12. Consider approval of amendment to S.A.C. guidelines.

DISCUSSION

13. 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.

1. Evaluation of Superintendent and consider contract extension of Superintendent, Todd Greer.

The open session of the meeting will adjourn; the Board will reconvene in closed session to reports on legal matters and matters of personnel.

Following discussion in closed session for action to be taken on items

Discussed in the closed session.

ACTION

14. Re-Open meeting
15. Consider items discussed in executive session:
 1. Superintendent Contract Extension.
16. 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 _____ AM PM