

Agenda of Regular Meeting

The Board of Trustees Garner ISD

A Regular Meeting of the Board of Trustees of Garner ISD will be held January 13, 2020, beginning at 6:00 PM in the District Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establish Quorum
3. Prayer and Pledge
4. Public Comment- Notice- Persons wanting to address the Board of Trustees are encouraged to participate in school district affairs during this portion of the agenda. Although Trustees welcome public involvement and input in school matters, patrons are first asked to go through regular school channels to resolve issues. Matters presented during this portion of the agenda are for Board consideration and information. Persons addressing the Trustees will be limited to a five-minute time limit unless granted an extension by the Board President. The matters presented shall not be discussed or acted upon the Board unless placed on the current or a future agenda for consideration/action. Please sign up to speak or ask to be recognized during this portion of the agenda if you wish to address the Board.
5. Student and Staff Showcase-Presentation: School Board Recognition
6. Consider Architect for Secondary Campus Project
7. Consent Items
 - A. Minutes of Prior Meeting
 - B. Financial Report
 - C. Bills and Disbursement
8. Consider purchase of Special Education Vehicle with wheelchair lift
9. Consider District Property and Casualty Insurance Provider
10. Update on custodial services
11. Principal Report
 - A. Enrollment and Attendance
 - B. Academic Data-Cycle 1 Report of the Targeted Improvement Plan

C. #garnergreatness

12. Public Report of District TAPR
13. Executive Session: Executive session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Conduct Superintendent's Formative Evaluation (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 1. Commissioner Recommended Students Performance Domain
 2. District Superintendent Mid-Year Evaluation
14. Reconvene from Executive Session for action relative to items considered during Executive Session
15. District employees and officers - Section 551.0774
 - A. Employment/Appointment/Reassignment/Evaluation/Duties of Personnel
 - B. Renewal/Nonrenewal/Assignment/Reassignment/Status of District Personnel
 - C. Resignation(s)
16. Board Activities
17. Consider Adjourn