

Agenda of Regular Meeting

The Board of Trustees Garner ISD

A Regular Meeting of the Board of Trustees of Garner ISD will be held December 16, 2019, 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. Board Presentation on Construction Models by Waldrop Construction
6. Consent Items
 - A. Minutes of Prior Meeting
 - B. Financial Report
 - C. Bills and Disbursement
7. Notification of Texas Public Funds Investment Act Compliance
8. Consider Local Policy Manual update affecting:BE(LOCAL): BOARD MEETINGS, BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION, CDA(LOCAL): OTHER REVENUES - INVESTMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY, PERSONNEL, CQ(LOCAL): TECHNOLOGY RESOURCES, CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL

EXIGENCY, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS, FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL, EXAMINATIONS, FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION, FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE, FL(LOCAL): STUDENT RECORDS, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

9. Executive Session will be held for the purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.076, District Safety & Security Audit. Reconvene in Open Session for any action relative to items considered in executive session.
10. Board Activities
11. 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)
12. Consider Adjourn