

GCISD Vision Statement- “We are committed to a quality education where we enter to learn and leave to achieve.”

GCISD Mission Statement- “Achieve Excellence Together”

Notice is hereby given that a regular meeting of the Board of Trustees of the Glasscock County Independent School District will be held on Thursday January 18th, 2018 beginning at 6:00 p.m. in the Administration Building. 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 the meeting notice.)

Agenda
Glasscock County Independent School District
Regular Meeting
Thursday January 18th, 2018
6:00 p.m.
(308 W. Chambers Garden City, Texas)

- I. Call to Order
- II. First Order of Business:
 - A. Invocation
 - B. Announcement of a Quorum Present
 - C. Approval of minutes from the previous meeting(s)
 - D. Audience with individuals- audience with individuals is for general public comments. Individuals wishing to speak must sign up before the meeting begins.
 - E. Elementary Principal Report:
 - a. Enrollment
 - b. Attendance
 - c. Other notes of interest
 - F. Secondary Principal Report:
 - a. Enrollment
 - b. Attendance
 - c. Other notes of interest
 - G. Athletic Director Report:
 - a. Athletic Program Report
 - b. Usage Fee's
 - H. Superintendent Report:
 - a. School Board Recognition Month
 - b. Activity Calendar
 - c. Substantial Interest Affidavit
 - d. Required Board Training
- III. Discussion/Action Items:
 - A. Discussion/Action- to approve the engagement letter between Reed, McKee, & Co., P.C. and Glasscock County ISD for financial auditing during the 2017-2018 school year.

- B. Discussion/Action- to approve the District of Innovation Plan as presented by Mr. Weeaks
- C. Discussion/Action- to approve the AE (Local) plan for adoption as presented by TASB.
- D. Discussion/Action- to approve personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Deliberation may be in closed session as authorized by Art. 551.074).
 - 1. Resignations
 - 2. Personnel
 - 3. Superintendent Evaluation
 - 4. Superintendent Search Discussion/Process
- E. Discussion- to review the monthly financial reports, quarterly reports, and bills for January.

IV. Set a date for the next regular meeting (February 12th @ ???)

V. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't. Code, Chapter 551, Subchapters D and E. The board may also consult with its attorney in closed meeting (Tex.Gov't Code, 551.071). This meeting is posted in compliance with the Texas Open Meetings Act on Monday January 15th, 2018 @ 8:00 a.m.

Respectfully Submitted,

Thomas Weeaks