

GCISD Vision Statement- Glasscock County ISD, an exceptional district in which to learn, work and live.

GCISD Mission Statement- “Mining For Gold”

AGENDA
Glasscock County Independent School District
Special Called Meeting
August 29, 2011
10:00am
Boardroom of Administration Building
(308 West Chambers, Garden City, Texas)

- I. Call To Order**
- II. First Order of Business**
 - A. Invocation**
 - B. Announcement of Quorum Present**
 - C. Approval of the minutes of Previous Meeting (s)**
- III. Action Items**
 - A. Discuss/Action-Consider/Approve Budget Amendments.**
 - B. Discuss/Action-Consider/Approve 11-12 Budget.**
 - C. Discuss/Action-Consider/Approve 11-12 Tax Rate.**
 - 1. Maintenance and Operation Tax Rate.**
 - 2. Debt Service Tax Rate.**

- D. Discuss/Action-Consider/Approve Lease agreement with Apache Corporation.**
- E. Discuss/Action-Consider/Approve GASB 54 Resolution.**
- F. Discuss/Action-Consider/Approve TASB Policy CA(Local)- Fiscal Management and Objectives.**
- G. Discuss/Action-Consider/Approve TASB Policy Update 90.**
- H. Discuss/Action-Consider/Approve Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an office or employee. (Deliberation may be in closed session as authorized by Art. 551.074).**
 - 1. Discuss/Action-Consider/Approve 7-12 Classroom Teacher.**
 - 2. Discuss/Action-Consider/Approve Instructional Teacher's Aide.**

IV. Adjourn

Respectfully Submitted,

Steve Long, Superintendent