

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held April 21, 2008, beginning at 6:00 PM in the Administration Office, 213 N. 8th Street, Gunter.

Meeting 6:00, Dinner 6:30, Board Training 7:00

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 and invocation.
2. Read and approve minutes from the previous meeting.
3. Audience with individuals or committees making a report or request.
4. Approval for payment of bills.
5. Superintendent's Report.
 - A. Financial Report.
 - B. Quarterly Report of Investments.
 - C. Construction Update.
 - D. Enrollment Update.
 - E. Appoint Board Members to help with Graduation.
 - F. Rollback Election Study.
 - G. Rollback Election Information Meeting-April 24th.
 - H. Discuss Employee Incentive Program for the 2008-2009 School Year.
 - I. Tioga Dinner-May 6, 2008 at Tioga.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Approve Student Transfers for the 2008-2009 School Year.
 - B. Approve being the Designated Receiving School for Tioga High School 9th - 12 th grade for 2008-2009.
 - C. Approve selection of Audit Firm.

8. "Executive Session"
 - A. Pursuant to 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically matters related to personnel investigations.

9. "Open Session"
 - A. Action on personnel.
 1. Accept resignation from Jana Hughes GISD Special Ed Teacher effective the end of the 2007-2008 school year.
 2. Review and consider GCSEC Employee Recommendations.
 3. Hire Jana Hughes as Teacher of the Visually Impaired for the GCSEC 2008-2009 school year.
 4. Accept resignations from Kelly Hemenway P/T GCSEC Counselor and Richard Ness GCSEC Teacher effective the end of the 2007-2008 school year.
 5. Consider changing Salina Byrd's contract for 2008-2009 from 12 months to 11 months.

10. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees