

# Notice of Regular Meeting

## The Board of Trustees Gunter ISD

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A Regular Meeting of the Board of Trustees of Gunter ISD will be held December 17, 2007, beginning at 6:15 PM in the Administration Office, 213 N. 8th Street, Gunter.

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. Public Hearing at 6:00 to discuss the 2006-2007 AEIS Report.
2. Call to order and invocation.
3. Steve Davis of Morgan, Davis and Company will be present at 6:15 to present the audit report.
4. Christy Nolen from the Grayson County Special Education Co-op will be present to discuss the new testing requirements.
5. Read and approve minutes from the previous meeting.
6. Audience with individuals or committees making a report or request.
7. Approval for payments of bills.
8. Superintendent's Report.
  - A. Quarterly Investment Report.
  - B. Financial Report.
  - C. Construction Update.
  - D. Enrollment Update.
9. Unfinished Business.
10. A report will be given on School Board Member training hours.
11. New and Miscellaneous Business.
  - A. Approve 2006-2007 Audit Report.
  - B. Approve naming the Primary School.

12. "Executive Session"
  - A. Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically consideration of all matters relating to the selection of a superintendent of schools including conducting interviews and reviewing applications.
  
13. "Open Session"
  - A. Action.
    1. Consideration and possible action regarding naming a finalist or finalists for the position of Superintendent of Gunter ISD.
  
14. Adjournment.

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*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 \_\_\_\_\_.

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For the Board of Trustees