

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
GUNTER INDEPENDENT SCHOOL DISTRICT  
GUNTER, TEXAS  
December 17, 2007**

The Board of Trustees of the Gunter Independent School District met in regular session with the following members present: Gary Harris, Ron Box, Rickie Streetman and L.D. Byrd. Also in attendance were Superintendent Cohagan, Assistant Superintendent Kevin Worthy, H.S. Principal Kelly Teems, M.S. Principal Diana Ferguson, Elementary Principal Cheyrl Cohagan, Curriculum Director Dara Arrington and Bookkeeper Renee Maples. See attached list of other attendees.

A Public Hearing was held to discuss the 2006-2007 AEIS Report.

Steve Davis from Morgan, Davis and Company gave a report on the 2006-2007 audit.

Christy Nolen and Margaret Lea from the Grayson County Special Education Cooperative gave a report on the new testing requirements.

A quarterly investment report was given in open session.

A report was given on School Board Training Hours.

The motion was made by L.D. Byrd and seconded by Rickie Streetman that the minutes from the previous meetings be approved. The motion passed unanimously.

The motion was made by Ron Box and seconded by L.D. Byrd that the bills be paid. The motion passed unanimously.

The motion was made by Rickie Streetman and seconded by L.D. Byrd that we approve the 2006-2007 Audit Report as presented by Steve Davis from Morgan, Davis and Company, P.C. The motion passed unanimously.

The motion was made by Rickie Streetman and seconded by Ron Box that we table naming the new Primary School until the next regular meeting. The motion passed unanimously.

“EXECUTIVE SESSION”

“OPEN SESSION”

The motion was made by Ron Box and seconded by Rickie Streetman that Kevin Worthy be named the lone finalist for the position of Superintendent of Gunter I.S.D. The motion passed unanimously.

The motion was made by Ron Box and seconded by Rickie Streetman that the meeting adjourn. The motion passed unanimously.

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President

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Secretary