

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held February 18, 2008, beginning at 6:00 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. 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 payments of bills.
5. Superintendent's Report.
 - A. Financial Report.
 - B. Construction Update.
 - C. Enrollment Update.
 - D. Second Semester Attendance.
 - E. Board Training - March 10.
 - F. Discuss Tioga Dinner/Meeting Date.
 - G. Confirm March meeting date-Thursday, March 27th.
 - H. Calendar of Events.
 - I. Discuss MUD District Committee.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Call 2008 School Board Election for May 10, 2008.
 - B. Approve 2008 Joint Election with City of Gunter.
 - C. Approve TASB Policy Update 82 affecting (LOCAL) policies (see attached list).
 - D. Consider and approve the changing of policy EI (Local) Certificates of Coursework Completion.

8. "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.

9. "Open Session"
 - A. Action.
 1. Hire Administrator Recommendations for 2008-2009 and 2009-2010 school year.
 2. Accept resignation from Diana Ferguson effective June 30, 2008.
 3. Accept resignation from Sally Surratt effective January 31, 2008.
 4. Hire John Pasco Rowe to take Sally Surratt's position.

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 February 14, 2008, at 2:55 PM.

For the Board of Trustees