

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
GUNTER INDEPENDENT SCHOOL DISTRICT
GUNTER, TEXAS
February 18, 2008**

The Board of Trustees of the Gunter Independent School District met in regular session with the following members present: Roger Streetman, Gary Harris, Ron Box, L.D. Byrd, Lynn Gravley and Rickie Streetman. Also in attendance were Superintendent Worthy, Kelly Teems, Pat Autry, Diana Ferguson, Cheyrl Cohagan, Dara Arrington, Renee Maples and John Jonas.

The motion was made by Ron Box and seconded by Gary Harris that we approve the minutes from the previous meeting. The motion passed unanimously.

The motion was made by Ron Box and seconded by Lynn Gravley that the bills be paid. The motion passed unanimously.

The motion was made by Lynn Gravley and seconded by Rickie Streetman that we call the 2008 School Board Trustee Election for May 10, 2008. The motion passed unanimously.

The motion was made by Gary Harris and seconded by L.D. Byrd that the board approve the 2008 Joint Election Agreement with the City of Gunter. (See Attached) The motion passed unanimously.

The motion was made by L.D. Byrd and seconded by Gary Harris that we approve TASB Policy Update 82 that affects local policies. The motion passed unanimously.

The motion was made by Rickie Streetman and seconded by Ron Box that the board approve the recommended changes to Local Policy EI which would allow the district to administer Certificates of Coursework Completed. (See Attached) The motion passed unanimously.

“EXECUTIVE SESSION”

“OPEN SESSION”

The motion was made by Ron Box and seconded by Gary Harris that we approve hiring the following administrative personnel through 2009-2010 school year:

Cheyrl Cohagan – Elementary Principal

Niles Pat Autry – M.S. Principal

Kelly Teems – H.S. Principal

Dara Arrington – Curriculum Coordinator

The motion passed unanimously.

The motion was made by Lynn Gravley and seconded by L. D. Byrd that the board accept the resignation of Diana Ferguson effective June 30, 2008. The motion passed unanimously.

The motion was made by Gary Harris and seconded by Rickie Streetman that the board accept the resignation of Sally Surratt effective January 31, 2008. The motion passed unanimously.

The motion was made by Lynn Gravley and seconded by Gary Harris that the board hire John Pasco Rowe to teach English on the High School Campus. The motion passed unanimously.

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

President

Secretary