

# 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 January 21, 2008, beginning at 7:00 PM in the Administration Office, 213 N. 8th Street, Gunter.

School Board Appreciation Dinner at 6:00 P.M. in the Primary School Cafeteria.

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. Report on Security Audit.
6. Unfinished Business.
  - A. Approve naming the Primary School.
7. New and Miscellaneous Business.
8. "Executive Session"
  - A. Closed Session in Accordance with Texas Open Meetings Act, Section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public officer or employee.
    1. Personnel - Discuss the employment of Kevin Worthy as Superintendent, including contractual terms.

- B. Consultation with the Board's attorney pursuant to Section 551.071 of the Texas Government Code regarding pending litigation in Case No. 07-1333-015.
9. "Open Session"
- A. Personnel - Consideration and possible action regarding approval of Kevin Worthy as Superintendent and approval of employment contract for Kevin Worthy.
10. 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