

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held March 27, 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 payment of bills.
5. Superintendent's Report.
 - A. Financial Report.
 - B. Construction Update.
 - C. Enrollment Update.
 - D. Student Projection Report.
 - E. Discuss CL (Legal) Electricity Quarterly Billing.
 - F. Joint meeting April 1st, 6:30 P.M. at the Community Center.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Approve Local Board of Trustees Certification for 2008 Textbooks.
 - B. Approve 2008-2009 School Calendar.
 - C. Approve no fee for Out of District Transfers for the 2008-2009 School Year.
 - D. Approve Election Judge and Clerks for the May 10, 2008 Election.
 - E. Approve First Republic/Lone Star Authorized Representative Form giving Kevin Worthy access and authority.
 - F. Approve early graduation for Stephen Watson according to TASB Policy EIF.

- G. Discuss hiring Morgan Davis & Co. to perform a complete Audit on High School & Primary School Construction Projects beginning 2005 - 2008.

- 8. "Executive Session"
 - A. Closed Session in Accordance with Texas Open Meetings Act, Section 551.074 for discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
 - 1. Review and approve GISD & GCSEC 2008-2009 Personnel Recommendations.
 - 2. Accept resignations effective the end of the 2007-2008 school year.
 - 3. Discuss rehiring Margaret Cotter-Lea as the Grayson County Special Education Coop Director for the 2008-2009 and 2009-2010 school years.

- 9. "Open Session"
 - A. Action on personnel.

- 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 _____, at _____.

For the Board of Trustees