

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held November 12, 2007, 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. Recognition of Band Students.
3. Read and approve minutes from the previous meeting.
4. Audience with individuals or committees making a report or request.
5. Approval for payments of bills.
6. Superintendent's Report.
 - A. Financial Report.
 - B. Construction Update.
 - C. Enrollment Update.
7. Unfinished Business.
8. New and Miscellaneous Business.
 - A. Approve Resolution to cast votes for the 2008-2009 Grayson Appraisal District Board of Directors.
 - B. Approve policy for Naming of Gunter ISD Facilities.
9. "Executive Session"
 - A. Consider authorization to post notice to fill vacancy position of Superintendent of the District.
10. "Open Session"
 - A. Action.

11. 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