

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
GUNTER INDEPENDENT SCHOOL DISTRICT
GUNTER, TEXAS
September 17, 2007**

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 and Lynn Gravley. Also in attendance were Superintendent Cohagan, Kevin Worthy, Diana Ferguson, Cheyrl Cohagan, Renee Maples, Dara Arrington, Debbie Miller, Stacy Watson, Shelli Neely and Fred Sahs. Please see attached list for others in attendance.

A public meeting was held to discuss G.I.S.D. F.I.R.S.T. Rating of Superior Achievement.

The motion was made by Gary Harris and seconded by Lynn Gravley that the minutes from the previous meeting be approved. The motion passed unanimously.

A final construction update on the New Primary, High School Addition and High School Renovation was presented.

The motion was made by Lynn Gravley and seconded by L.D. Byrd that we table the Resolution to Tax Personal Property in Transit until the next meeting. The motion passed unanimously.

The motion was made by L.D. Byrd and seconded by Ron Box that we approve the District and Campus Improvement Plan Evaluations for 2006-2007. The motion passed unanimously.

The motion was made by Lynn Gravley and seconded by Gary Harris that we approve the District and Campus Improvement Plans for 2007-2008. The motion passed unanimously.

“Executive Session”

“Open Session”

The motion was made by Ron Box and seconded by Gary Harris that we accept Richard Cohagan’s retirement letter effective December 31, 2007. The motion passed unanimously.

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

President

Secretary