

# Notice of Special Meeting

## The Board of Trustees Gunter ISD

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A Special meeting of the Board of Trustees of Gunter ISD will be held August 28, 2007, beginning at 6:00 PM in the Administration Office, 213 N. 8th Street, Gunter.

Public Hearing at 6:00 PM Called meeting begins at 6:15 PM.

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. 6:00 PM Public Hearing to Discuss Budget and Proposed Tax Rate.
2. 6:15 PM Call to order and invocation.
3. Superintendent's Report.
  - A. Enrollment.
4. Unfinished Business.
  - A. Approve TASB Policy FNA (LOCAL) Students Rights and Responsibilities.
5. New and Miscellaneous Business.
  - A. Approve Amended Budget for 2006-2007.
  - B. Adoption of 2007-2008 Budget.
  - C. Adoption of 2007-2008 Tax Rate.
6. "Executive Session"
  - A. Pursuant to 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically matters related to personnel investigations.
7. "Open Session"
  - A. Action on personnel.

8. 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 August 24, 2007, at 2:55 PM

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For the Board of Trustees