

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held June 18, 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. 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. Bond information-Jim Brooks from Southwest Securities will be here.
 - B. Review 2006-2007 TAKS scores.
 - C. Financial Report.
 - D. Construction Update.
 - E. Budget Study Session.
 - F. Discuss contracting janitorial services.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Approve TASB Policy Update 80, affecting (LOCAL) policies. (See Attached List).
 - B. Amend 2006-2007 Budget.
 - C. Approve salary increases for the 2007-2008 school year.
 - D. Approve lunchroom deficit for the 2006-2007 school year.
 - E. Approve designated representatives for the 2007-2008 school lunch program.
8. "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.
- 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