

May 4, 2007

TO: Board of Trustees
FROM: Rick Cohagan
SUBJECT: Called School Board Meeting
PLACE: Gunter ISD Administration/Board Room
DATE: Tuesday, May 8, 2007, 5:30 P.M.

1. Call meeting to order.
2. Consider and act upon an Agreement with Bari Investments, LLLP.
3. Consider and act upon a Resolution supporting special legislation for the creation of utility district on land owned by Bari Investments, LLLP.
4. Consider and act upon high school renovation bids.
5. Discuss construction update.
6. "EXECUTIVE SESSION"
Pursuant to the Texas Government Code of the following sections of the Texas Open Meetings Act:
555.071 Private consultation with the Board's attorney regarding agreement with Bari Investments, LLLP.
555.072 Discussing purchase, exchange, lease or value of real property.
555.073 Discussing negotiated contract for prospective gifts and donations.
7. "OPEN SESSION"
Action.
8. Adjourn.

Respectfully Submitted,

Rick Cohagan,
Superintendent