

May 14, 2007

TO: Board of Trustees

FROM: Rick Cohagan

SUBJECT: Called School Board Meeting

PLACE: Gunter ISD Administration/Board Room

DATE: Thursday, May 17, 2007, 5:30 p.m.

1. Call meeting to order.
2. Consider and act upon an Agreement with Grayson County Land and Cattle, Ltd. concerning school facilities for Platinum Ranch.
3. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by Grayson County Land and Cattle, Ltd. (Platinum Ranch).
4. Consider and act upon an Agreement with 1022 Grayson Partners, Ltd. concerning school facilities for Double Platinum Ranch.
5. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by 1022 Grayson Partners, Ltd. (Double Platinum Ranch).
6. Consider and act upon an Agreement with AP Dupont Limited Partnership concerning school facilities for Preston Summit.
7. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by AP Dupont Limited Partnership (Preston Summit).
8. Consider and act upon an Agreement with Inwood Plaza Joint Venture and JBJ/Calder Fund VI Joint Venture concerning school facilities for Kimberlin Ranch-Buck Creek Centre.
9. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by Inwood Plaza Joint Venture and JBJ/Calder Fund VI Joint Venture (Kimberlin Ranch – Buck Creek Centre).
10. Consider and act upon an Agreement with Inwood Plaza Joint Venture concerning school facilities for Kimberlin Ranch.
11. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by Inwood Plaza Joint Venture (Kimberlin Ranch).
12. Consider and act upon an Agreement with American Equity Real Estate Fund 10, Ltd. concerning school facilities for Kimberlin Ranch-Buck Creek Crossing.
13. Consider and act upon a Resolution supporting special legislation for the creation of a utility district on land owned by American Equity Real Estate Fund 10, Ltd. (Kimberlin Ranch – Buck Creek Crossing).
14. Consider and act upon an Agreement with Barry Sangani and Sangani Properties, Ltd. concerning school facilities for Sangani Ranch.
15. Consider and act upon Resolutions supporting special legislation for the creation of utility districts on land owned by Barry Sangani and land under contract for sale to Sangani Properties, Ltd.

“EXECUTIVE SESSION”

16. 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.

555.072 Discussing purchase, exchange, lease or value of real property.

555.073 Discussing negotiated contract for prospective gifts and donations.

“OPEN SESSION”

17. Action.

18. Adjourn.

Respectfully submitted,

Richard Cohagan,
Superintendent