

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held May 21, 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.
 - A. Rick Wynn requested to address the board regarding the Ag Barn/Bus Barn.
4. Approval for payment of bills.
5. Superintendent's Report.
 - A. Financial Report.
 - B. Construction Update.
 - C. Enrollment Update.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Canvas votes from the May 12, 2007 Trustee Election and declare results.
 - B. Reorganization of Board.
 - C. Accept depository bid from Landmark Bank effective September 1, 2007 and ending August 31, 2009.
 - D. Approve a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt.
 - E. Approve early graduation request by the parents of Jarod Schmitt.
 - F. Review and Approve the Athletic Department Handbook.
 - G. Approval as Fiscal Agent for the Grayson County Speical Education Cooperative for the 2007-2008 school year.

- H. Approval to join the Grayson County Special Education Cooperative and the following through the Region 10 Education Service Center: Title I, Part A, Title I, Part C Migrant, Title II, Part A, Title III, Part A LEP, Title IV, Part A and Title V, Part A for the 2007-2008 school year.
 - I. Administer Oath of Office to L.D. Byrd and Rusty Arrington.
- 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 including hiring Kelly Teems as High School Principal.
 - 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