

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held March 26, 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. Financial Report.
 - B. Construction Update.
 - C. Enrollment Update.
 - D. End of year calendar of events.
6. Unfinished Business.
7. New and Miscellaneous Business.
 - A. Approve Local Board of Trustees Certification for 2007 Textbooks.
 - B. Approve Application for Expedited and General State Waivers.
 - C. Review and Approve Technology Budget submitted by Shelli Neely.
 - D. Approve early graduation for Shae DeField according to TASB Policy EIF.
 - E. Approve 2007-2008 Transfer Fee to be same as 2006-2007.
8. "Executive Session"
 - A. Review and approve GISD & GCSEC 2007-2008 Personnel Recommendations.

- B. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Board's attorney regarding contemplated litigation and/or a matter on which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
9. "Open Session"
- A. Action on personnel recommendations for 2007-2008.
 - B. Consideration and possible action regarding recommendation of the Superintendent to send notice of the proposed nonrenewal of term contract teacher.
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 March 22, 2007, at 5:43 PM.

For the Board of Trustees