

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held February 5, 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. Superintendent's Report.
 - A. Discuss Board Training Dates.
 1. Available dates are March 19 or anytime in April. Training is on Accountability System, No Child Left Behind and TAKS.
 - B. Discuss Tioga Dinner/Meeting Date.
 - C. Confirm March Meeting Date of March 26th.
5. Unfinished Business.
6. New and Miscellaneous Business.
 - A. Approve Joint Election Agreement with the City of Gunter.
 - B. Call 2007 School Board Election for May 12, 2007.
 - C. Appoint Election Workers.
 - D. Approve 2007-2008 School Calendar.
 - E. Approve early graduation for Carissa Licatovich according to TASB Policy EIF.
7. "Executive Session"
 - A. Pursuant to Texas Government Code Section 551.072 and 551.074.
8. "Open Session"
 - A. Action.

9. 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 February 1, 2007, at 3:25 PM.

For the Board of Trustees