

Notice of Regular Meeting

The Board of Trustees Gunter ISD

A Regular Meeting of the Board of Trustees of Gunter ISD will be held December 18, 2006, beginning at 6:15 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. Public Hearing at 6:00 P.M. regarding the need for voting precinct and new polling places in reference to 28 C.F.R. 51.27 of the Voting Rights Act.
2. BoardBook Computer Training at 6:15.
3. Steve Davis of Morgan, Davis and Company will be present at 6:30 to present the audit report.
4. Call to order and invocation.
5. Read and approve minutes from the previous meeting.
6. Audience with individuals or committees making a report or request.
7. Approval for payments of bills.
8. Superintendent's Report.
 - A. Quarterly Investment Report.
 - B. Financial Report.
 - C. Construction Update.
 - D. Enrollment Update.
 - E. Discuss combining the School Board Elections with the City.
 - F. Robotics Recognition for State Champions.
9. Unfinished Business.
10. New and Miscellaneous Business.
 - A. Approve 2005-2006 Audit Report.

- B. Approve TASB Policy Update 79, affecting (LOCAL) policies (see attached list).
 - C. Approve Campus and District 2005-2006 Evaluations.
 - D. Approve A.E.I.S. Report for 2005-2006.
 - E. Approve Campus and District Improvement Plans for 2006-2007.
- 11. "Executive Session"
 - A. Pursuant to Texas Government Code Section 551.072 and 551.074.
 - 12. "Open Session"
 - A. Action.
 - 13. 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 December 15, 2006, at 2:00 p.m.

For the Board of Trustees