

**Notice of Special
The Board of Trustees
Granbury ISD
Tuesday, January 25, 2005
3:00 PM**

A Special of the Board of Trustees of Granbury ISD will be held Tuesday, January 25, 2005, beginning at 3:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048.

21st day of January, 2005

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.

1. Call to order
 2. Consider calling for the recall of John Lowe from the Hood County Appraisal District Board of Directors
 3. Consider passing the resolution to call for the recall of John Lowe of the Hood County Appraisal District Board of Directors 2
 4. Consider facility committee recommendation for facility improvements
 5. Discuss 2005-06 budget assumptions
 6. Adjourn
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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.

On this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent or Designee (For the Board of Trustees)

**RESOLUTION TO RECALL A MEMBER OF THE HOOD
COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
UNDER SECTION 6.033(a) OF THE TAX CODE**

WHEREAS, In November 2003, the Granbury Independent School District Board of Trustees cast a vote for John Lowe that ultimately elected him as a member of the Hood County Appraisal District Board of Directors; and

WHEREAS, Section 6.03(a) of the Texas Property Tax Code stipulates that in order to be eligible to serve on the board of directors, an individual must be a resident of the appraisal district; and

WHEREAS, The Granbury Independent School District has learned that Mr. Lowe no longer resides within the boundaries of the appraisal district; and

WHEREAS, Section 6.033(a) allows a taxing unit to call for the recall of a member of the appraisal district board of directors if the taxing unit cast any votes for the member being recalled;

NOW, THEREFORE, BE IT RESOLVED by the Granbury Independent School District Board of Trustees that we call for the recall of John Lowe as a member of the board of directors of the Hood County Appraisal District as authorized under the tax code.

PASS AND APPROVED this _____ day of _____, 2005

President, Board of Trustees
Granbury Independent School District

Date: _____
Attest:

Secretary, Board of Trustees
Granbury Independent School District