Notice of Special
The Board of Trustees
Granbury ISD
Monday, January 23, 2012
6:00 PM

A Special of the Board of Trustees of Granbury ISD will be held Monday, January 23, 2012, beginning at 6:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048.

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 - 6:00 PM - GISD Board Room
2. Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
    a. Chapter 551.074 - Personnel
        1. Level III Grievance - David and Lisa Brown
        2. Level III Grievance - Glynna Pate
3. Reconvene in Open Session
4. Consider action on items discussed in closed session
    a. Level III Grievance - David and Lisa Brown
    b. Level III Grievance - Glynna Pate
5. Consideration and Possible Action on Minimum Qualifications for Superintendent Position
6. Approve Profile for Superintendent
7. Adjourn

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 20th of January, 2012 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.

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Superintendent or Designee (For the Board of Trustees)