

Special  
Monday, April 6, 2009 4:30 PM Central

Conference Room 4 of the District  
Administration Building  
1445 N Perry Rd  
Carrollton, TX 75006

1. Board Organization and Operation

1.A. Joint Meeting With District Improvement Council

1.A.(1) Listen to Concerns of the DIC Members

2. Closed Meeting as Authorized Under Texas Government Code, Including but not Limited to Section 551.071 " Consultation with Attorney; 551.072 " Real Property; 551.074 " Personnel Matters; 551.076 " Security Devices; 551-082 " School Children/District Employees/Disciplinary Matter or Complaint; 551.084 " Investigation

2.A. Consider All Matters Related to Purchase, Exchange, Lease, or Value of Real Property

3. Reconvene Public Meeting to Vote on Matters Considered in Closed Meeting

4. Adjournment