

Special

Monday, February 20, 2012 5:00 PM

Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St,
Granbury, TX 76048

1. **Call to order - 5:00 PM - GISD Board Room**
2. **Discussion/ Information**
- a. Superintendent Search Committee Report
- b. Report on Homeless Students
3. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
- a. The Board will adjourn from open session to closed session according to the Texas Open Meetings Act, Government Code 551.074 to discuss candidates for the position of Superintendent
- b. Discuss Interview Questions for Superintendent Candidates
4. **Reconvene from Closed Session**
5. **Discussssion/ Action**
- a. Consider and Approve dates to interview Applicants for Superintendent
- b. Consider other matters relating to the Superintendent search
6. **Adjourn**