

Special

Monday, September 16, 2013 3:00 PM

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

1. **Call to order - 3:00 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. Consider staff appointments
 - b. Chapter 551.072 - Purchase, exchange, lease or value of real property
 - c. Goal setting for Superintendent Evaluation
3. **Consider action on items discussed in closed session**
 - a. Consider staff appointments
 - b. Consider purchase, exchange, lease or value of real property
 - c. Goal setting for Superintendent Evaluation
4. **Adjourn**