

**NOTICE OF PUBLIC MEETING
BOARD OF TRUSTEES
GAINESVILLE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **Monday, January 11, 2010** the Board of Trustees of the Gainesville Independent School District will hold a Regular Meeting at **5:00 PM**, Board Room, Administration Building, 800 S. Morris St., Gainesville, TX. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Consider the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultations with representatives of employees groups

551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final vote shall be either:

(a) in the open meeting covered by the Notice upon reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof:

as the School Board shall determine.

Bill Gravitt, Superintendent of Schools

GAINESVILLE INDEPENDENT SCHOOL DISTRICT

OFFICIAL AGENDA

Regular Meeting – January 11, 2010 – 5:00 PM

1. Call to order
2. Invocation
3. Audience items
4. Superintendent Report
 - A. Enrollment & Attendance
 - B. Construction
5. Board President Report
 - A. Board Update
6. Information Items:
 - A. School Calendar 2010-2011
 - B. Expenditure for Maintenance Tax Note-Cindy Tatum
7. Action Items:
 - A. Approval of Dual Credit Courses- Kim Parsons
 - B. Approval of Technology Plan- Jennifer Coleman
 - C. Approval of Audit 2008-2009
 - D. Authorize lawsuit proceeds to be paid on Maintenance Tax Notes
8. Consent Items:
 - A. Minutes
 - B. Monthly Bill list
 - C. Cash Flow Statement
 - D. Investment Management Report
 - E. Financial Statement
9. Executive session:
 - A. Personnel Considerations, TGC 551.074
 1. Superintendent Evaluation
10. Reconvene in open session for action on items discussed in Executive session.
11. Adjourn