

Agenda of Special Meeting

The Board of Trustees Gainesville ISD

A Special meeting of the Board of Trustees of Gainesville ISD will be held January 29, 2009, beginning at 12:00 PM in the Board Room, Administration Building, 800 S. Morris St., Gainesville, TX.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Action Items:
 - A. Approval of Audit 2007-2008
 - B. Adopting Policy DBAA (Local) for Criminal History check
 - C. Approval of Additional PDAS Appraiser
3. Executive session:
 - A. Superintendent Contract
4. Reconvene in open session for action on items discussed in Executive session.
5. Adjourn