

# Agenda of Special Meeting

## The Board of Trustees Gainesville ISD

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A Special meeting of the Board of Trustees of Gainesville ISD will be held September 3, 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. Superintendent Report
3. Board President Report
4. Action items:
  - A. Resolution for GISD 2009-2010 Tax Rate
  - B. Cooke County Appraisal District Reserve Funds
  - C. Purchase of Computers
  - D. Purchase of Smart Boards
5. Executive Session:
  - A. Discussion with Attorney
6. Reconvene in open session for actionon items discussed in executive session.
7. Adjourn