

**GRAND SALINE ISD
CALLED BOARD MEETING
AGENDA**

Thursday, February 2, 2012

6:30 PM

Middle School Library

CALL TO ORDER

- A.** Announcement by the President whether a quorum is present, that the meeting had been duly called, and that the notice of the meeting had been posted for the time and manner required by law.
- B.** Opening prayer
- C.** Public forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topic you wish to discuss. The board shall impose reasonable restraints on: (a) If 5 or more people wish to address the same topic, choose a spokesperson. (b) Number of speakers per meeting. (c) Limited for 3-5 minutes per speaker. (d) Frequency.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items do not have to be taken in the same order as shown on the meeting notice.)

- 1.** Consider technology for new elementary school
- 2.** Consider technology purchase to upgrade district infrastructure
- 3.** Considerer personnel issues
 - (a) Resignations
 - (b) Employment
 - (c) Superintendent evaluation and contract

If during the course of the meeting any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. TASB attorneys recommend that posting board action on policies be specific enough to advise staff and members of the public of the changes. For that purpose, TASB recommends the following wording for meeting notices: