

**GRAND SALINE ISD  
CALLED BOARD MEETING  
AGENDA**

**Tuesday, April 5, 2011**

**7:30 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

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. Discussion and action on naming new superintendent
2. Discussion and action on new superintendent's 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.