

**GRAND SALINE ISD  
CALLED BOARD MEETING  
AGENDA**

**Tuesday, June 7, 2011**

<b>Elementary Construction Site</b>	<b>5:45 PM Groundbreaking</b>
<b>Middle School Library</b>	<b>6:00 PM Board Meeting</b>

**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.** Groundbreaking ceremonies – Meet at elementary construction site at 5:45
- 2.** Consider Application and Certification for Payment from Jackson Construction
- 3.** Consider resolution extending depository bank 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.