

Agenda of Special Meeting

The Board of Trustees Santa Gertrudis ISD

A Special meeting of the Board of Trustees of Santa Gertrudis ISD will be held December 18, 2008, beginning at 12:00 PM in the SGISD Central Office
Hwy 141-King Ranch
Kingsville, Texas 78363.

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. Meeting Called to Order
 - A. Establish Quorum/Call Meeting to Order
2. Hear Report from Auditor for 2007-2008 Audit
3. Approve of 2007-2008 Audit
4. Adjournment