



Garner ISD

Special

Thursday, March 22, 2012 6:30 PM

Agenda of Special

The Board of Trustees Garner ISD

A Special of the Board of Trustees of Garner ISD will be held March 22, 2012, beginning at 6:30 PM in the Junior High Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Establish Quorum
3. Prayer and Pledge
4. Executive Session: Executive session will be held for purposes permitted by Texas Opening Meetings Act, Texas Government Code Section 551.001 et seq.
 - A. Consider Approval of Personnel Items as Recommended by the Administration (Tex. Govt. Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee
 1. Request for Extended Leave of Absence
 2. Resignation/Release of Contract Request
 3. Employment Recommendation
 - B. Conduct Superintendent's Evaluation (Tex. Govt. Code Sec.551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
 - C. Consider Taking Action on Superintendent's Contract (Tex. Govt.Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee)
5. Reconvene from Executive Session for Action relative to items considered during Executive Session
6. Consider Adjourn