

Notice of Called Meeting

The Board of Trustees Grape Creek ISD

A Called Meeting of the Board of Trustees of Grape Creek ISD will be held April 24, 2008, beginning at 6:00 PM in the GCISD Community Room, 8207 US Highway 87 North, San Angelo, Texas.

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.

- I. Call to Order
- II. Roll Call
- III. Action Items:
 - A. Consider and act upon a resolution authorizing the issuance of Grape Creek Independent School District Maintenance Tax Note, Series 2008; providing for the payment of such maintenance note; specifying the terms and features of said maintenance note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said maintenance note.
 - B. Consider selecting a contractor for the football field turf project.
 - C. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 1. Consider hiring of professional personnel. **
- IV. Adjourn

*** If, during the course of the meeting, 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, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The meeting will be held in accordance with the Americans With Disabilities Act {42U.S.C. 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (325) 658-7823, ext. 22

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Frank Walter, Superintendent