Special

Thursday, November 20, 2003 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order at 6:00 p.m.**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government codes, Chapter 551.074 - personnel matters and 551.071 - private consultation with the Board's attorney**
   a. Consider suspension of Assistant Superintendent without pay for good cause pending discharge
3. **Reconvene in open session**
4. **Consider suspension of Assistant Superintendent without pay for good cause pending discharge**
5. **Board Effectiveness Audit workshop**
6. **Consider roof repair, replacement & HVAC modifications - projecct #22031103**
7. **Adjourn**