Special

Saturday, January 17, 2004 12:30 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order at 12:30 p.m.**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.071 - private consultation with the Board's attorney, Chapter 551.074 - personnel matters**

a. Consider approval of Assistant Superintendent resignation agreement
b. Consultation with the Board's attorney

3. **Reconvene in open session**

a. Consider approval of Assistant Superintendent resignation agreement

4. **Adjourn**