# Board Workshop

Wednesday, February 17, 2010 3:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order 3:00 PM - GISD Board Room**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
   a. Chapter 551.074 - Personnel
      1. Consider staff appointments
   b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. **Reconvene in open session**
4. **Strategic Planning**
5. **Consider action on items discussed in closed session**
   a. Consider staff appointments
   b. Consider purchase, exchange, lease or value of real property
6. **Adjourn**