Special

Monday, January 23, 2012 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 6:00 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. Level III Grievance - David and Lisa Brown
   2. Level III Grievance - Glynna Pate
3. **Reconvene in Open Session**
4. **Consider action on items discussed in closed session**
   a. Level III Grievance - David and Lisa Brown
   b. Level III Grievance - Glynna Pate
5. **Consideration and Possible Action on Minimum Qualifications for Superintendent Position**
6. **Approve Profile for Superintendent**
7. **Adjourn**