

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, April 21, 2009  
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ADMINISTRATIVE BUILDING - BOARD ROOM

**5:30 P.M.**

**WORK SESSION**

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**6:00 P.M.**

**REGULAR MEETING**

**AGENDA:**

1. Recognition of Visitors
  - a. Public Comments
2. Minutes
  - a. Regular Meeting, March 24, 2009
3. Proposals
  - a. Acceptance of Funds Collected by District Clerk
  - b. Consideration of (Local) Policies and Review Update 24 (Legal) Policies
  - c. Consideration of Sale of Property Struck from Tax Roll
  - d. Consideration of Investment Brokers/Dealers
  - e. Consideration of Contract Renewals
4. Reports
  - a. Business Office and Quarterly Investment Report
  - b. President's Report
5. Personnel
  - a. Resignations
  - b. Employment Report
6. Executive Session  
The Board will conduct a closed session under Section 551.074, Texas Government Code, for the purpose of personnel matters.
7. Reconvent/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.*

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson County College is an equal opportunity/affirmative action institution.