

# Agenda of Special Meeting

## The Board of Trustees Sherman ISD

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A Special Meeting of the Board of Trustees of Sherman ISD will be held December 1, 2008, beginning at 5:45 PM in the Sory Elementary School, 2201 E. Lamar, Sherman, TX 75090.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. CLOSED MEETING  
Pursuant to the Texas Open Meetings Act, the Board may enter into a Closed Meeting to discuss the following:
  - A. Texas Government Code Section 551.072: Real Estate
  - B. Texas Government Code Section 551.074: Personnel
3. RECONVENE - 6:30 P.M.
4. OPEN SESSION
  - A. Budget Planning
5. ADJOURNMENT