

GIPS BOE Special Meeting  
Wednesday, February 10, 2016 7:00 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. PUBLIC FORUM

5. INFORMATION ITEMS

5.1. Discussion on Superintendent Search Interview Candidates

**Speaker(s):** Mrs. Hinkle, Dr. Nelson, Dr. Lucas

6. ACTION ITEMS

6.1. Recommendation of Interview Finalists - Superintendent Search

**Speaker(s):** Mrs. Hinkle, Dr. Nelson, Dr. Lucas

7. POSSIBLE EXECUTIVE SESSION to discuss personnel issues.

8. RECONVENE FROM EXECUTIVE SESSION

9. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. February 11, 2016 - Regular Board Meeting, 6:30 P.M.

11.2. February 22, 2016 - Interview of Dr. Theodore DeTurk, 7:30 P.M.

11.3. February 23, 2016 - Interview of Dr. Tawana Grover, 7:30 P.M.

11.4. February 24, 2016 - Interview of Dr. Vernon Fisher, 7:30 P.M.

11.5. February 25, 2016 - Special Board Meeting, 4:00 P.M.

11.6. March 1, 2016 - Special Board Meeting, 7:30 AM

12. ADJOURNMENT