

# **Agenda of Regular Meeting**

## **The Board of Trustees Groesbeck ISD**

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A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held January 13, 2020, beginning at 6:00 PM in the Groesbeck High School, Administrative Board Room  
1202 N Ellis  
Groesbeck, TX 76642.

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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PLEDGE TO THE TEXAS FLAG
- IV. REVIEW DISTRICT MISSION STATEMENT
- V. PUBLIC COMMENT (Agenda/Non-Agenda Items)
- VI. RECOGNITION OF BOARD MEMBERS AND THEIR SERVICE TO THE DISTRICT
- VII. DISTRICT INFORMATION

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**District Calendar, Middle School Events , Baseball (JV) Schedule, Baseball (V) Schedule, Boys (JV) Basketball Schedule, Boys (V) Basketball Schedule, Cross Country Schedule, GHS Calendar, Girls (JV) Basketball Schedule, Girls (V) Basketball Schedule, HOW Calendar , HS Calendar**

**Fri Jan 10, 2020**

**All day Rtl District Meeting**

**Calendar:** District Calendar  
**Created by:** Teresa Battrick

**All day Rtl District Meeting**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**5pm Groesbeck vs Elkhart**

**Where:** Home - Groesbeck JV Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Elkhart**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**6:30pm Groesbeck vs Elkhart**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Elkhart**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Mon Jan 13, 2020**

**All day Kick off JRFH**

**Calendar:** H.O.W. Staff Events Calendar  
**Created by:** Josefina Gonzalez

**6pm School Board Meeting**

**Calendar:** District Calendar  
**Created by:** Teresa Battrick

**6pm School Board Meeting**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**District Calendar, Middle School Events , Baseball (JV) Schedule, Baseball (V) Schedule, Boys (JV) Basketball Schedule, Boys (V) Basketball Schedule, Cross Country Schedule, GHS Calendar, Girls (JV) Basketball Schedule, Girls (V) Basketball Schedule, HOW Calendar , HS Calendar**

**Tue Jan 14, 2020**

**5pm Groesbeck vs Teague**

**Where:** Away - Teague HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

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**Wed Jan 15, 2020**

**9am Substitute Training**

**Calendar:** District Calendar

**Created by:** Teresa Battrick

**9am Substitute Training**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**Fri Jan 17, 2020**

**9:30am Sped Mtg in Bd Rm**

**Calendar:** District Calendar

**Created by:** Teresa Battrick

**9:30am Sped Mtg in Bd Rm**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**5pm Groesbeck vs Buffalo**

**Where:** Home - Groesbeck JV Gym

**Calendar:**

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**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

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**6:30pm Groesbeck vs Buffalo**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Buffalo**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

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**Mon Jan 20, 2020**

**All day Holiday**

**Calendar:** H.O.W. Staff Events Calendar

**Created by:** Josefina Gonzalez

**All day School Holiday (MLK)**

**Calendar:** District Calendar

**Created by:** Teresa Battrick

**All day School Holiday (MLK)**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**Wed Jan 22, 2020**

**All day Class Pictures**

**Calendar:** H.O.W. Staff Events Calendar

**Created by:** Josefina Gonzalez

**Fri Jan 24, 2020**

**5pm Groesbeck vs Frankston**

**Where:** Home - Groesbeck JV Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

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**6:30pm Groesbeck vs Frankston**

**Where:** Home - Groesbeck Varsity Gym

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**8pm Groesbeck vs Frankston**

**Where:** Home - Groesbeck Varsity Gym

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<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Sat Jan 25, 2020**

**All day Miracle Match**

**Calendar:** H.O.W. Staff Events Calendar

**Created by:** Josefina Gonzalez

**Tue Jan 28, 2020**

**5pm Groesbeck vs Westwood**

**Where:** Away - Westwood HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Westwood**

**Where:** Away - Westwood HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**6:30pm Groesbeck vs Westwood**

**Where:** Away - Westwood HS

**Calendar:**

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**8pm Groesbeck vs Westwood**

**Where:** Away - Westwood HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Wed Jan 29, 2020**

**All day Basketball & Tennis Pictures**

**Calendar:** District Calendar

**Created by:** Teresa Battrick

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**All day Progress Reports**

**Calendar:** H.O.W. Staff Events Calendar  
**Created by:** Josefina Gonzalez

**All day Basketball & Tennis Pictures**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**Fri Jan 31, 2020**

**5pm Groesbeck vs Crockett**

**Where:** Home - Groesbeck JV Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Crockett**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

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**6:30pm Groesbeck vs Crockett**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Crockett**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Tue Feb 4, 2020**

**5pm Groesbeck vs Elkhart**

**Where:** Away - Elkhart HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Elkhart**

**Where:** Away - Elkhart HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

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**6:30pm Groesbeck vs Elkhart**

**Where:** Away - Elkhart HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Elkhart**

**Where:** Away - Elkhart HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Wed Feb 5, 2020**

**All day JRFH**

**Calendar:** H.O.W. Staff Events Calendar

**Created by:** Josefina Gonzalez

**Thu Feb 6, 2020**

**All day JRFH**

**Calendar:** H.O.W. Staff Events Calendar

**Created by:** Josefina Gonzalez

**Fri Feb 7, 2020**

**5pm Groesbeck vs Teague**

**Where:** Home - Groesbeck JV Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Teague**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

**6:30pm Groesbeck vs Teague**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Teague**

**Where:** Home - Groesbeck Varsity Gym

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

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**Mon Feb 10, 2020**

**All day Read Across TX**

**Calendar:** H.O.W. Staff Events Calendar  
**Created by:** Josefina Gonzalez

**4:30pm Groesbeck RED vs Lorena**

**Where:** Away - Lorena HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38699&TZ=Central%20Daylight%20Time>

**6pm Groesbeck vs Lorena**

**Where:** Away - Lorena HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Tue Feb 11, 2020**

**5pm Groesbeck vs Buffalo**

**Where:** Away - Buffalo HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=26&Lv=&Tm=38731&TZ=Central%20Daylight%20Time>

**5pm Groesbeck vs Buffalo**

**Where:** Away - Buffalo HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=7&Lv=&Tm=38703&TZ=Central%20Daylight%20Time>

**6:30pm Groesbeck vs Buffalo**

**Where:** Away - Buffalo HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=26&Lv=&Tm=38729&TZ=Central%20Daylight%20Time>

**8pm Groesbeck vs Buffalo**

**Where:** Away - Buffalo HS  
**Calendar:**  
<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=0&D=47853B2E-A9A9-4A9F-9B45-83EE39ACAA96&S=2077&Sp=7&Lv=&Tm=38701&TZ=Central%20Daylight%20Time>

**Fri Feb 14, 2020**

**9:30am Sped Mtg in Bd Rm**

**Calendar:** District Calendar  
**Created by:** Teresa Battrick

**District Calendar, Middle School Events , Baseball (JV) Schedule, Baseball (V) Schedule, Boys (JV) Basketball Schedule, Boys (V) Basketball Schedule, Cross Country Schedule, GHS Calendar, Girls (JV) Basketball Schedule, Girls (V) Basketball Schedule, HOW Calendar , HS Calendar**

**9:30am Sped Mtg in Bd Rm**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**Mon Feb 17, 2020**

**All day Staff Dev.**

**Calendar:** H.O.W. Staff Events Calendar  
**Created by:** Josefina Gonzalez

**All day Student Holiday / Staff Development**

**Calendar:** District Calendar  
**Created by:** Teresa Battrick

**All day Student Holiday / Staff Development**

**Calendar:** [https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar\\_id=16543](https://hs.groesbeckisd.net/sndreq/generateCalendarICS.php?calendar_id=16543)

**4:30pm Groesbeck vs Robinson**

**Where:** Away - Robinson HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**6pm Regular Board Meeting**

**Calendar:** District Calendar  
**Created by:** Teresa Battrick

**7pm Groesbeck RED vs Robinson**

**Where:** Away - Robinson HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38699&TZ=Central%20Daylight%20Time>

**Tue Feb 18, 2020**

**5pm Groesbeck vs Frankston**

**Where:** Away - Frankston HS

**Calendar:**

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**6:30pm Groesbeck vs Frankston**

**Where:** Away - Frankston HS

**Calendar:**

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**Wed Feb 19, 2020**

**All day Progress Reports**

**Calendar:** H.O.W. Staff Events Calendar  
**Created by:** Josefina Gonzalez

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**Fri Feb 21, 2020**

**6:30pm Groesbeck vs Alumni Game**

**Where:** Home - GHS Baseball Field

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Mon Feb 24, 2020**

**4:30pm Groesbeck RED vs Cameron Yoe**

**Where:** Away - Cameron HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38699&TZ=Central%20Daylight%20Time>

**7pm Groesbeck vs Cameron Yoe**

**Where:** Away - Cameron HS

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Thu Feb 27, 2020**

**12am Groesbeck vs TBA**

**Where:** Away - Waco ISD Sports Complex

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Fri Feb 28, 2020**

**12am Groesbeck vs TBA**

**Where:** Away - Waco ISD Sports Complex

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Sat Feb 29, 2020**

**12am Groesbeck RED vs Riesel**

**Where:** Away -

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38699&TZ=Central%20Daylight%20Time>

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**12am Groesbeck vs TBA**

**Where:** Away - Waco ISD Sports Complex

**Calendar:**

<https://www.rankonesport.com/Schedules/iCalFeed.aspx?P=&D=47853b2e-a9a9-4a9f-9b45-83ee39acaa96&S=2077&Sp=17&Lv=&Tm=38697&TZ=Central%20Daylight%20Time>

**Robertson Central Appraisal District**

108 Morgan St., P O Box 998  
Franklin TX 77856  
Phone: 979-828-5800  
Fax: 979-828-5137



**Nancy Commander**  
Chief Appraiser

December 17, 2019

**Results for the 2020-2021 Board of Directors Election**

Below please find the list of the five nominees with the most votes for Robertson Central Appraisal District Board of Directors:

Billy Lightsey  
John Sanders  
Ross Simmons  
John Elliott  
Kie Muzyka

These five will serve on the Board for the 2020-2021 Year starting January 1, 2020.

Thank You  
Nancy Commander  
Chief Appraiser

# LIMESTONE APPRAISAL DISTRICT

P O DRAWER 831  
GROESBECK, TEXAS 76642  
254-729-3009

Karen Wietzikoski, Chief Appraiser

December 17, 2019

TO THE GOVERNING BODY OF:

Axtell ISD	Mart ISD
City of Coolidge	City of Mexia
Coolidge ISD	Mexia ISD
City of Groesbeck	Mt Calm ISD
Groesbeck ISD	City of Tehuacana
Hubbard ISD	City of Thornton
City of Kosse	Wortham ISD
Limestone County	South Limestone Hospital District
Emergency Service District 1-East	Emergency Service District 2 - West

The results from the Limestone Appraisal District Board of Directors' election are announced by Chief Appraiser, Karen Wietzikoski.

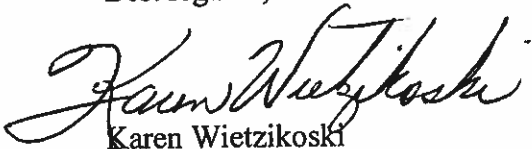
Nominees were: John McCarver, Jack Beene, Troy Miller, Mack Jones and Ron Franks.

Elected were: John McCarver (1499 votes), Troy Miller (899 votes), Ron Franks (685 votes), Mack Jones (650 votes) and Jack Beene (486 votes).

The new board will be seated in January and will serve a two-year term.

If you have any questions, please feel free to call or stop by for a visit.

Best regards,



Karen Wietzikoski  
Chief Appraiser

KW/s

Enclosure

**VOTES CAST BY ENTITIES:**

<b>BEENE, JACK</b>	<b>486 Votes</b>
<b>FRANKS, RON</b>	<b>685 Votes</b>
<b>JONES, MACK</b>	<b>650 Votes</b>
<b>MCCARVER, JOHN</b>	<b>1499 Votes</b>
<b>MILLER, TROY</b>	<b>899 Votes</b>

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<b>BEENE, JACK</b>	<b>3 votes from Axtell ISD</b> <b>1 vote City of Tehuacana</b> <b>69 votes Coolidge ISD</b> <b>413 votes Limestone County</b>
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<b>FRANKS, RON</b>	<b>3 votes Axtell ISD</b> <b>1 vote City of Tehuacana</b> <b>643 votes Groesbeck ISD</b> <b>38 votes Mart ISD</b>
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<b>JONES, MACK</b>	<b>3 votes Axtell ISD</b> <b>644 votes Groesbeck ISD</b> <b>3 votes City of Thornton</b>
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<b>MCCARVER, JOHN</b>	<b>3 votes Axtell ISD</b> <b>14 votes City of Kosse</b> <b>1 vote City of Tehuacana</b> <b>643 votes Groesbeck ISD</b> <b>38 votes Mart ISD</b> <b>800 votes Limestone County</b>
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<b>MILLER, TROY</b>	<b>296 votes City of Mexia</b> <b>2 votes Axtell ISD</b> <b>1 vote City of Tehuacana</b> <b>600 votes Limestone County</b>
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City of Coolidge did not vote  
City of Groesbeck did not vote  
Hubbard ISD did not vote

Mexia ISD did not vote  
Mt Calm ISD did not vote  
Wortham ISD did not vote

- VIII. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING
- IX. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION TO ORDER SCHOOL BOARD ELECTION ON MAY 2, 2020
- X. CONSIDER APPROVAL OF ORDER FOR TRUSTEE ELECTION ON MAY 2, 2020
- XI. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF GENERAL ELECTION 16

**NOTICE OF GENERAL ELECTION  
(AVISO DE ELECCION GENERAL)  
GROESBECK INDEPENDENT SCHOOL DISTRICT**

To the registered voters of Groesbeck ISD, Texas:  
(A los votantes registrados Groesbeck ISD, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2020, for voting in a general election to elect one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term.

(Notifíquese, por las presente, que las Casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el Mayo 2, 2020 para votar en la Elección General para elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)

**On Election Day, voters must vote in their precinct where registered to vote.**  
(El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.)

Location of Election Day Polling Places, Include Name of Building and Address (Ubicación de las casillas electorales el Día de Elección), (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
Groesbeck Convention Center, 106 E. Navasota, Groesbeck, TX 76642	SG1A
Groesbeck Convention Center, 106 E. Navasota, Groesbeck, TX 76642	SG2A
XTO, LCR 1061 FM 1512, Jewett, TX 75846	SG3A
Church of Christ at Old Union, FM 937, Old Union, Groesbeck, TX 76642	SG3B
Mary Helen Nance Community Center, 301 E. Eighth St., Thornton, TX 76687	SG4A
Kosse Community Center, 201 N. Myrtle, Kosse, TX 76653	SG4B
Groesbeck Convention Center, 106 E. Navasota, Groesbeck, TX 76642	SG5A

**For early voting, a voter may vote at any of the locations listed below:**  
(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

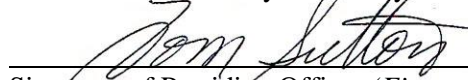
Location of Early Voting Polling Places Include Name of Building and Address (Ubicación de las casillas electorales de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation (Días y Horas Hábiles)
Groesbeck Convention Center (Limestone County Voter) (Centro de Convención de Groesbeck (Votantes del Condado de Limestone)) 106 E. Navasota Groesbeck, Texas 76642	April 20, 2020 through April 24, 2020 (20 de abril de 2020 a través de 24 de abril de 2020) 8 a.m. to 5 p.m.  April 27, 2020 and April 28, 2020 (27 de abril de 2020 y 28 de abril de 2020) 7 a.m. to 7 p.m.

Applications for ballot by mail shall be mailed to: (Las solicitudes para a boletas de votación adelantada por correo deberán enviarse a:)

\_\_\_\_\_  
Teresa Battrick  
(Name of Early Voting Clerk) (Nombre del Secretario de la Votación Adelantada)  
\_\_\_\_\_  
P. O. Box 559  
(Address) (Dirección)  
\_\_\_\_\_  
Groesbeck 76642  
(City) (Ciudad) (Zip Code) (Código Postal)

Applications for ballot by mail must be received no later than the close of business on April 20, 2020. (Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el abril 20, 2020.)

Issued this the 13<sup>th</sup> day of January, 2020 (Emitida este día 13<sup>th</sup> de enero, 2020)

  
\_\_\_\_\_  
Signature of Presiding Officer (Firma del Oficial que Preside)

XII. CONSIDER APPROVAL OF BOARD SECRETARY'S APPOINTMENT  
AS AGENT FOR ELECTION

18

# **NOTICE**

**GROESBECK INDEPENDENT SCHOOL DISTRICT  
AGENT FOR TRUSTEE ELECTION  
MAY 2, 2020**

**AGENT: DR. JAMES B. COWLEY  
SUPERINTENDENT  
TERESA BATTRICK  
ADMINISTRATIVE ASST.**

**OFFICE  
LOCATION: GENERAL ADMINISTRATION  
GROESBECK HIGH SCHOOL  
1202 N. ELLIS  
GROESBECK, TEXAS 76642**

**OFFICE HOURS: 8:00 A.M. – 4:00 P.M.**

**DURATION OF  
APPOINTMENT: JULY 31, 2020**

XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS

A. Minutes of Previous Board Meeting

20

**Regular Board Meeting**  
**MINUTES**  
**12-16-2019**  
**6:00 p.m.**

Present: Tom Sutton, Bridgett Jackson-Tatum, Angela Crane (6:28), Aslone Foy, Ronnie Ferguson, Tiffany Burleson. Absent: Jud Hughes.

Others: Dr. James Cowley, Teresa Battrick, Diana Freeman, Jay Vincent, Robert White, Whitney Lehrman, Ryder Bagley, Kimberly Carter, Michael Milnes, Cindy Ensminger, Alex Cannon, Winni Lin, Jenna Jones, Bonnie Bomar, Avery Samford, Kenna Moody, Octavis McGruder, HOW Kindergarten class and parents.

Tom Sutton called the meeting to order at 6:00 p.m.

Ronnie Ferguson led the Pledge of Allegiance.

Bridgett Jackson-Tatum led the Pledge to the Texas Flag.

Tiffany Burleson read the Mission Statement.

There were no public comments.

Student Recognition: Jenna Jones had 26 students and 11 teams received 19 banners and 2 plaques. Mrs. Jones introduced the Greenhand FFA Quiz Team. They placed 6<sup>th</sup> out of 564 teams in the State. The kindergarten class performed by singing to the board and audience.

Robert White with SAMCO presented information regarding the sale of the remainder November 2017 voters passed bond. The district will receive the full amount of \$2.7 million. Review of bids and competitive sale. Motion by Tiffany Burleson, second by Ronnie Ferguson to move to accept the winning bid submitted by Raymond James & Associates, Inc. and adopt the Order Authorizing the Issuance of Unlimited Tax School Building Bonds, Series 2020. Motion carried unanimously.

Dayne Duncan presented information on purchase of buses. Discussed purchase of 23 buses, 2 special needs buses. Had bus drivers who wanted to test drive and fill out survey and all but two chose the Thomas bus. International did not have the same turning radius as the ones we have now. Discussed safety features. Discussed two different engine options. Detroit versus Cummins. The Detroit has better gas mileage, cost effective features, virtual technician, 5-year service comes with the bus at no cost. Includes 5-year bumper-to-bumper warranty. Discussed maintenance costs. Every Detroit engine is tested and 1 out of 1000 Cummins engine is tested. These will meet emissions for 2027. Discussed bid for suburban that will be covered within the \$2.7 million. Looking at dropping one bus and buy 22 buses pending numbers, may be 21. Thomas has an activity bus that will hold 20 comfortably and two activity buses costs less than one 77-passenger bus. These are gasoline. Discussed micro buses for CTE. Discussed purchase of 1 micro, 2 activity, 1 suburban, and 22 buses. Some funds will be left over for the board to decide what to do under bond funds. Discussed radios of which school gets a rebate. Radios will be a digital system, which has more clarity. Discussed special needs buses. We have four

now and will keep two and buy two new ones. We have two special needs routes. Discussed the Virtual Tech after 5 years cost would be \$28,000. This system is a remote diagnostic system. Discussed warranty on engines, chasses, protections, 5-year bumper-to-bumper, 500,000 miles, frame rails, corrosion, paint, transmission is 5 years, and axles are 5 years. We have 15 bus routes and two special needs routes. We currently have 25 regular passenger buses, 2 for band, 2 for football, and 1 for volleyball that are using. Need to look at some point in time to buy three buses a year, if we did this we would keep a bus 15 years. This is the first year that we get transportation money through HB3. 3 buses are \$325,000 per year. Discussed reporting August 31 and receiving money in 2022. 14 students fit on a microbus. Discussed white fleet. Cameras are included in price of bus. Discussed fuel 8 to 12 miles per gallon and we get 6 to 10 now. Motion by Aslone Foy, second by Tiffany Burleson to move to accept the Thomas bus fleet bid as presented by the administration and authorize the Superintendent to complete all necessary documents. Motion carried unanimously. Motion by Aslone Foy, second by Ronnie Ferguson to move to purchase white fleet as presented by the administration and authorize the Superintendent to complete all necessary documents. Motion carried unanimously. Motion by Ronnie Ferguson, second by Tiffany Burleson to move to purchase two-way radio system as presented by the administration and authorize the Superintendent to complete all necessary documents. Motion carried unanimously.

There were no reports on facility planning.

2020-2021 Robertson County Appraisal District Board of Directors Ballot. Motion by Aslone Foy, second by Ronnie Ferguson to cast 9 votes to John Elliott and 8 votes to Jeff Wilson. Motion carried unanimously.

Dr. James Cowley presented information on Region 12 Universal Benefits Consortium Interlocal Agreement. This is an employee assistance program through Alliance Work Partners. Agreement will be for one year then we will evaluate the program. We can put this in our recruitment program. The program will start January 1, 2020. Motion by Ronnie Ferguson, second by Angela Crane to move to approve the Education Service Center Region 12 Universal Benefits Consortium Interlocal Agreement Resolution and Agreement. Motion carried unanimously. Goal is for 4% of our employees to use.

District Information: Dr. James Cowley presented district information that included student enrollment of 1622, calendars of campus events, and letter from Robert Meyers to Stacy Hall, Tax A/C regarding over payment of attorney fees. We have one compressor left to pay, we are waiting on tax office to notify us of the amount.

Motion by Aslone Foy, second by Ronnie Ferguson to move to approve the update to TASB Policy EIA (LOCAL). Motion carried unanimously.

Motion by Ronnie Ferguson, second by Aslone Foy to move to approve the second reading of TASB Policy Update 114. Motion carried unanimously.

Motion by Ronnie Ferguson, second by Aslone Foy to approve consent agenda. Motion carried unanimously.

#### A. Minutes of Previous Board Meeting

- B. Budget Report and Amendments
- C. Limestone Medical Center Contract for Dietary Employees TB Skin Testing, Speech Therapy, Drug Screening, and Bus Driver Physicals
- D. Quarterly Investment Report
- E. MSB Consulting Group (Medicaid Consultation and Billing Agreement)
- F. Donation
- G. Surplus

There was no Executive Session.

There were no board member comments, reports, or discussion.

Motion by Aslone Foy, second by Ronnie Ferguson to adjourn. Motion carried unanimously.

Adjourned at 7:42 p.m.

\_\_\_\_\_  
Tom Sutton, Board President

\_\_\_\_\_  
Jud Hughes, Secretary

\_\_\_\_\_  
January 13, 2020  
Date Approved

B. Budget Report and Amendments  
C. Surplus  
D. Donation(s)  
XIV. EXECUTIVE SESSION

24

# GROESBECK INDEPENDENT SCHOOL DISTRICT

## EXECUTIVE SESSION

The board will enter into executive session at time of Executive Session on date of meeting, according to the Texas Government Code and Education Code as posted.

Under the authority of Chapter 551, Texas Government Code and Education Code 21.556(a), the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. **Section 551.071. Consultation with Attorney** A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. **Section 551.072. Deliberations about Real Property** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
3. **Section 551.073. Deliberation Regarding Prospective Gifts** A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
4. **Section 551.074. Personnel Matters** Authorizes certain deliberations about officers and employees of the governmental body to be held in executive session: (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
5. **Section 551.076. Deliberations Regarding Security Devices or Security Audits** This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
6. **Sections 551.082. School Children; School District Employees; Disciplinary Matter or Complaint** This chapter does not require a school board to conduct an open meeting to deliberate in a case: (1) involving discipline of a public school child; or (2) in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing. Subsection does not apply if an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint or charge is brought.
7. **Section 551.0821 School Board: Personally Identifiable Information about Public School Student** This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. Directory information about a public school student is considered to be personally identifiable information about the student for purposes of Subsection (a) only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed the school board, the school district, or a school in the school district that the directory information should not be released without prior consent. In this subsection, "directory information" has the meaning assigned by the federal Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g), as amended. Subsection (a) does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.
8. **Section 551.083 Certain School Boards; Closed Meeting Regarding Consultation With Representative of Employee Group** This chapter does not require a school board operating under a consultation agreement authorized by Section 13.901, Education Code, to conduct an open meeting to deliberate the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.
9. **Section 551.084. Investigation; Exclusion of Witness From Hearing** A governmental body that is investigating a matter may exclude a witness from a hearing during the examination of another witness in the investigation.
10. **Section 551.088. Deliberation Regarding Test Item** This chapter does not require a governmental body to conduct an open meeting to deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.
11. **Section 551.089. Deliberation Regarding Security Devices or Security Audits; Closed Meeting** This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

No final action, decision, or vote shall be taken while the Board is in closed or executive session prior to adjourning the meeting. Texas Government Code Chapter 551, Sec. 551.102

- A. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)
  - B. Review Recommendation for Employment (Tex.Gov't 551.074)
  - C. Superintendent Evaluation and Contract Extension (Tex. Gov't 551.074)
- XV. RECONVENE IN OPEN MEETING
- XVI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- A. Personnel Resignations, Leave of Absences, or Reassignments
  - B. Recommendation for Employment
    - I. Other Personnel Positions as Needed
  - C. Superintendent Evaluation and Contract Extension
- XVII. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION
- XVIII. ADJOURNMENT