

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, July 20, 2006, beginning at 6:00 PM in the Office, N Ellis, Groesbeck, TX 76642.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. REVIEW MISSION STATEMENT AND GOAL STATEMENT (1,2,3,4)

IV. BOARD TRAINING: PUBLIC INFORMATION (1,2,3,4)

Presenter: John Key

IV.A. Open Records

IV.B. Open Meeting

V. STUDENT/STAFF RECOGNITION (1,3)

VI. NOTES OF THANKS (1,2,3,4)

VII. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4)

VIII. PRESENTATION AND POSSIBLE ACTION ON BUDGET DRAFT FOR 2006-2007 REVIEW (1,2,3,4)

Presenter: Bryan Moore

VIII.A. Update on Budget Draft

VIII.B. Review of Certified Appraisal Roll

IX. REVIEW AND POSSIBLE ACTION ON APPROVAL OF PROPOSED BUDGET DATE(S) FOR TAX RATE RECOMMENDATIONS AND FINAL APPROVAL DATE OF 2006-2007 BUDGET (1,2,3,4)

Presenter: Bryan Moore

X. PRESENTATION ON BOARD TRAINING AT TASB SUMMER LEADERSHIP INSTITUTE CONFERENCE, JUNE 8-10, 2006 (1,2,3,4)

XI. PRESENTATION AND UPDATE ON SCHOOL FACILITY SUMMER PROJECTS (4)

Presenter: Kirk Crim

XII. SEPARATE CHECK APPROVAL (3)

Presenter: Bryan Moore

XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4)

Presenter: John Key

XIII.A. Minutes of Previous Board Meeting

XIII.B. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Quarterly Investment Report

XIII.E. Tax Collections for June 2006

XIII.F. Bids

XIII.F.I. Gasoline, Student Insurance, Training Supplies, Library Books, PE Supplies

XIII.G. Donation(s)

XIII.H. Consideration of Principal and Teacher Appraisal Calendar for 2006-2007 School Year

XIII.I. Contract for Bus Driver Physicals

XIII.J. Contract for Dietary Employees TB Skin Testing

XIII.K. Contract for Flu Shots as Employee Benefit

XIV. REVIEW AND POSSIBLE ACTION ON TASB RISK MANAGEMENT FUND GROUP PURCHASE TERM LIFE PROGRAM CONTRIBUTION AND COVERAGE SUMMARY FOR ALL EMPLOYEES (3)

Presenter: John Key

XV. DISCUSSION AND POSSIBLE ACTION ON CHANGE FOR TASB BOARD OF DIRECTOR NOMINATION FOR CANDIDATE (3)

Presenter: John Key

XVI. PRESENTATION ON EMPLOYEE HANDBOOK UPDATE (1,2,3,4)

Presenter: John Key

XVII. REVIEW CALENDAR OF UPCOMING EVENTS (1,2,3,4)

Presenter: John Key

XVIII. EXECUTIVE SESSION

XVIII.A. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)

XVIII.B. Review Recommendations for Employment

XVIII.C. Superintendent Goals/Quarterly Evaluation Report

XIX. RECONVENE IN OPEN MEETING

XX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XX.A. Personnel Resignations, Leave of Absences, or Reassignments

XX.B. Recommendation for Employment

XX.B.I. Other Personnel Positions as Needed

XXI. ADJOURNMENT

If, during the course of the meeting, discussion of any items 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 or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside 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. [See BEC(LLEGAL)]

For the Board of Trustees