

# Notice of Special

## The Board of Trustees Groesbeck ISD

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A Special of the Board of Trustees of Groesbeck ISD will be held Thursday, August 3, 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. PRESENTATION AND POSSIBLE ACTION ON UPDATE REGARDING FOOD SERVICE FOR 2006-2007 (1)

**Presenter:** Deborah Johnson

V. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF REPLACEMENT BUS FOR BUS INVOLVED IN ACCIDENT AND AMENDMENT (1,3,4,)

**Presenter:** Liz Carter

VI. DISCUSSION ON BUDGET DRAFT FOR 2006-2007 AND POSSIBLE ACTION ON CERTIFIED TAX VALUES (1,2,3,4)

**Presenter:** Bryan Moore

VII. DISCUSSION AND ACTION ON CHAPTER 41 OPTION 3 PURCHASE OF ATTENDANCE CREDITS FROM THE TEXAS EDUCATION AGENCY (1)

**Presenter:** Bryan Moore

VIII. DISCUSSION ON RECOMMENDED BUDGETED PROJECTS (1,2,3,4)

**Presenter:** John Key, Bryan Moore, Kirk Crim

IX. PRESENTATION AND POSSIBLE ACTION ON BUS ROUTES FOR SCHOOL YEAR 2006-2007 (1,4)

**Presenter:** Liz Carter

X. EXECUTIVE SESSION

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

X.B. Review Recommendations for Employment

X.C. Review District/Superintendent Goals

XI. RECONVENE IN OPEN MEETING

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

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

XII.B. Recommendation for Employment

XII.B.I. Other Personnel Positions as Needed

XIII. ADJOURNMENT

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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(Legal)]

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For the Board of Trustees