

# Notice of Regular

## The Board of Trustees Groesbeck ISD

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A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, August 17, 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. STUDENT/STAFF RECOGNITION (1,3)

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

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

VII. PRESENTATION OF DISTRICT BOUNDARY SURVEY (1,2,3,4)

**Presenter:** John Key

VIII. PRESENTATION AND POSSIBLE ACTION OF 2006-2007 BUDGET DRAFT; PROJECTS, AND INSTRUCTIONAL INITIATIVES (1,2,3,4)

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

IX. SEPARATE CHECK APPROVAL (3)

**Presenter:** Bryan Moore

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

**Presenter:** John Key

X.A. Minutes of Previous Board Meeting

X.B. Consideration of Bills

X.C. Budget Report and Amendments

X.D. Tax Collections for July 2006

X.E. Donation(s)

X.F. TASB Policy 78 Update

XI. PRESENTATION AND OVERVIEW OF DISTRICT AEIS DATA DRAFT FROM TEXAS EDUCATION AGENCY (1,2,3,4)

**Presenter:** Karon Golden

XII. PRESENTATION OF DISTRICT STRATEGIC PLAN DRAFT AND REVIEW OF INPUT FROM STRATEGIC PLANNING COMMITTEE, STAFF, AND STUDENTS (1,2,3,4)

**Presenter:** John Key

XIII. EXECUTIVE SESSION

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

XIII.B. Review Recommendations for Employment

XIV. RECONVENE IN OPEN MEETING

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

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

XV.B. Recommendation for Employment

XV.B.I. Other Personnel Positions as Needed

XVI. 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