

# 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 31, 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 GOALS

IV. DISCUSSION AND ACTION ON AMEND 2005-2006 BUDGET (1,2,3,4)

**Presenter:** Bryan Moore

IV.A. Background Information

IV.B. General Fund Year End Amendment

IV.C. Year End Budget Amendment (Food Service)

V. CONSIDER RESOLUTION TO ADOPT BUDGET FOR THE 2006-2007 SCHOOL YEAR (1,2,3,4)

**Presenter:** Bryan Moore

VI. DISCUSSION AND ACTION ON FUND BALANCE DESIGNATION FOR FACILITY UPGRADES/IMPROVEMENTS (1,2,3,4)

**Presenter:** Bryan Moore

VII. CONSIDER ORDINANCE TO ADOPT 2006 TAX RATE (1,2,3,4)

**Presenter:** Bryan Moore

VIII. REVIEW AND POSSIBLE ACTION ON FOOD SERVICE COST SAVING PLAN (1,3,4)

**Presenter:** Debra Johnson

IX. PRESENTATION OF DRAFT II DISTRICT STRATEGIC PLAN, DISTRICT IMPROVEMENT PLAN DRAFT AND CAMPUS IMPROVEMENT PLAN DRAFTS (1,2,3,4)

**Presenter:** John Key, Karon Golden, Kent Reynolds, Debra Farley, Ladena King, Lea Hardison

IX.A. Draft Strategic Plan

IX.B. Draft District Improvement Plan

IX.C. Draft Campus Improvement Plan

IX.C.I. High School

IX.C.II. Alternative Learning Center

IX.C.III. Middle School

IX.C.IV. Elementary School

X. REVIEW EXTRA-CURRICULAR SEATING AT EVENTS (1, 4)

**Presenter:** Kent Reynolds

XI. DISCUSSION AND APPOINTMENT OF DELEGATE AND ALTERNATE DELEGATE FOR TASB/TASA CONFERENCE IN OCTOBER, 2006 (2)

**Presenter:** John Key

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

**Presenter:** John Key

XII.A. 4-H Resolution

XII.B. High School Advanced Courses for 2006-2007

XIII. EXECUTIVE SESSION

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

XIII.B. Review Recommendations

XIII.B.I. At-Will Employment

XIII.B.II. Teacher 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. At-Will Personnel

XV.B.II. Teaching Personnel

XVI. ADJOURN

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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