

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, October 19, 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 DISTRICT MISSION 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. REVIEW OF DISTRICT STRATEGIC PLAN OBJECTIVE (1,2,3,4)

Presenter: John Key, Jennifer Bragg, Darla Wurtz

VII.A. Volunteers in School Initiative

VII.A.I. Strategic Plan Goals - 1. Students 2. Instruction 7. Business/Industry

VII.B. Community Based Instruction/Vocational Adjustment Class

VII.B.I. Strategic Plan Goals - 1. Students 2. Instruction 4. Parent/Family 6. Community

VIII. REVIEW AND POSSIBLE ACTION ON AIM FOR SUCCESS ABSTINENCE PROGRAM FOR STUDENTS (1,2) [Strategic Goal 1, 2, 4]

Presenter: Susan Swick

IX. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (4)

Presenter: John Key, Kirk Crim, Bryan Moore

X. DISCUSSION AND POSSIBLE ACTION OF VEHICLE PURCHASE FOR AGRICULTURAL SCIENCE PROGRAM (1,4)

Presenter: Liz Carter, Jonathan Price, Jerrod Crumpton

XI. DISCUSSION AND ACTION OF DISTRICT INVESTMENT POLICY REVIEW (1,2,3,4)

Presenter: Bryan Moore

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. Annual/Quarterly Investment Report

XIII.C. Approval of 2006 Tax Roll

XIII.D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities and Approval

XIII.E. Consideration of Bills

XIII.F. Budget Report and Amendments

XIII.G. Tax Collections for September 2006

XIII.H. Donation(s)

XIV. ADMINISTRATIVE REPORTS: (1,2,3,4)

XIV.A. Maintenance Report and Review of Facility Long Range Maintenance Plan

Presenter: Kirk Crim

XIV.B. Food Service Report and Update

Presenter: Debra Johnson

XIV.C. Transportation Report

Presenter: Liz Carter

XIV.D. Student Enrollment

Presenter: John Key

XV. PRESENTATION AND REPORTS FROM THE 46TH ANNUAL TASB/TASA CONVENTION HELD OCTOBER 5-8, 2006 (2,3)

Presenter: Board Members and John Key

XVI. PRESENTATION AND REVIEW OF DISTRICT ACTIVITIES, CALENDAR OF EVENTS, AND BOARD MEETING DATES (1,2,3,4)

Presenter: John Key

XVII. EXECUTIVE SESSION

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

XVII.B. Review Recommendations for Employment

XVII.C. Review Superintendent Goals

XVIII. RECONVENE IN OPEN MEETING

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

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

XIX.B. Recommendation for Employment

XIX.B.I. Other Personnel Positions as Needed

XIX.C. Superintendent Contract and Goals

XX. 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(LEGAL)]

For the Board of Trustees