

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, November 16, 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 BOARD RECOGNITION (1,3) [1,3,4,6,7]

Presenter: John Key

IV.A. FFA Student Report on FFA National Convention

IV.B. Student/Staff

V. NOTES OF THANKS (1,2,3,4) [1,3,4,6,7]

VI. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1,3,4,6,7]

VII. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (4) [10]

Presenter: John Key/Kirk Crim/Bryan Moore

VIII. PRESENTATION OF DRAFT PLAN ON PREVENTATIVE MAINTENANCE, EQUIPMENT LIFE CYCLE, AND MAINTENANCE PROJECTS FOR STRATEGIC PLANNING PURPOSES (4) [10]

Presenter: Kirk Crim

IX. REVIEW SPECIAL POPULATION ENROLLMENT (1) [1,2]

Presenter: John Key

X. DISCUSSION AND POSSIBLE ACTION ON PRESIDENT APPOINTMENTS FOR BOARD COMMITTEES (1,2,3,4) [1,2,3,4,5,6,9,10]

Presenter: John Key

XI. REVIEW ON 46TH ANNUAL TASB/TASA CONVENTION IN HOUSTON, OCTOBER 2006 (2,3) [4,6]

Presenter: Board Members

XII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4) [1,3,5]

Presenter: John Key

XIII.A. Minutes of Previous Board Meeting

XIII.B. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Tax Collections for October 2006

XIII.E. Donation(s)

XIII.F. Bid(s)

XIII.F.I. Transportation Department: Radio System

XIII.G. Textbook Committee

XIV. PRESENTATION AND REVIEW OF HIGHLY QUALIFIED TEACHER REPORT FOR THE 2005-2006 SCHOOL YEAR (3) [3]

Presenter: Karon Golden

XV. DISCUSSION AND POSSIBLE ACTION ON BOARD REQUEST FOR INSTRUCTIONAL PROGRAM/DISTRICT DEPARTMENT/CONTRACTED AREA REVIEWS FOR 2006-2007 (1,2,3,4) [1,2,3,5,8,9,10]

Presenter: John Key

XVI. PRESENTATION AND REVIEW OF CALENDAR OF EVENTS (1,2,3,4) [1,3,4,6,8]

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 Parent Complaint/Grievance with District Personnel

XVII.D. Board Self-Evaluation Discussion

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. Parent Complaint/Grievance with District Personnel

XIX.D. Board Self-Evaluation

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