

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, December 14, 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) [1,3]

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

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

VII. PRESENTATION OF AUDIT REPORT FOR 2005-2006 (1,2,3,4) [5]

Presenter: John Manning, CPA - Pattillo, Brown and Hill/Bryan Moore

VIII. REVIEW AND UPDATE OF FACILITY PROJECTS FOR 2006-2007 AND ON DISTRICT DRAFT OF LONG RANGE PLANNING CYCLE (4) [10]

Presenter: Kirk Crim/Mike Marrs/Bryan Moore

IX. PRESENTATION OF STUDENT INSTRUCTIONAL INITIATIVE AT ALTERNATIVE LEARNING CENTER (1,3) [1,2]

Presenter: Mort Stepp

X. PRESENTATION FOR THE BOARD AND PUBLIC OF DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS), ADEQUATE YEARLY PROGRESS (AYP), AND PERFORMANCE-BASED MONITORING ANALYSIS SYSTEM (PBMAS) ACCOUNTABILITY DATA (1) [1]

Presenter: Karon Golden

X.A. Accountability

X.B. AEIS and AYP At A Glance

X.C. AEIS Report

X.D. AYP Report

X.E. PBMAS Report

XI. PRESENTATION AND UPDATE ON STAFF DEVELOPMENT, JANUARY 4 AND 5, 2007 (1,3) [1,2,3,9]

Presenter: Karon Golden

XII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

XIII.A. Minutes of Previous Board Meeting

XIII.B. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Tax Collections for November 2006

XIII.E. Interlocal Agreement for the Purpose of Urban Development with City of Groesbeck

XIII.F. BuyBoard Renewal Agreement

XIII.G. Donation(s)

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

XIV.A. Maintenance Report

XIV.B. Food Service Report and Update

XIV.C. Transportation Report

XIV.D. Student Enrollment

XV. DISCUSSION ON POLICY OF PROGRAM EVALUATION

Presenter: John Key

XVI. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF BOARD MEMBER RESIGNATION (1,2,3) [1,3,6,7]

Presenter: John Key

XVII. PRESENTATION AND REVIEW OF DISTRICT ACTIVITIES, CALENDAR OF EVENTS, AND BOARD MEETING DATES (1,2,3,4) [1,2,4,6,8]

Presenter: John Key

XVIII. EXECUTIVE SESSION

XVIII.A. Communication with District's Attorney on Tax Settlement with Gulf Coast Fire and Safety (Tex. Gov't 511.071)

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

XVIII.C. Review Recommendations for Employment

XIX. RECONVENE IN OPEN MEETING

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

XX.A. Legal Property Tax Settlement

XX.B. Personnel Resignations, Leave of Absences, or Reassignments

XX.C. Recommendation for Employment

XX.C.I. Other Personnel Positions as Needed

XXI. 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