

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, January 18, 2007, 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. SWEARING IN OF APPOINTED BOARD MEMBER FOR VACANT AT-LARGE POSITION

V. STUDENT/STAFF/COMMUNITY RECOGNITION (1,2,3) [1,3,6]

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

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

VIII. PRESENTATION UPDATE ON STRATEGIC PLAN INITIATIVES: TECHNOLOGY (1,2,3,4) [9]

Presenter: Cathy Koenig

IX. DISCUSSION AND PRESENTATION ON CAMPUS/BUILDING FACILITY INITIATIVES AND REVIEW OF DISTRICT MAINTENANCE PLAN DRAFT (4) [10]

Presenter: John Key/Bryan Moore/Kirk Crim

X. CONSIDER APPROVAL OF ORDER FOR TRUSTEE ELECTION

Presenter: John Key

XI. CONSIDER APPROVAL OF BOARD SECRETARY'S APPOINTMENT AS AGENT FOR ELECTION

Presenter: John Key

XII. DISCUSSION AND POSSIBLE ACTION OF CONDUCTING JOINT ELECTIONS WITH THE CITIES OF GROESBECK, THORNTON AND KOSSE

Presenter: John Key

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 December 2006

XIII.E. Quarterly Investment Report

XIII.F. Declaration of Surplus Property

XIII.G. Donation(s)

XIII.H. Review of First Reading of Policy Update #79

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

Presenter: John Key

XV. EXECUTIVE SESSION

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

XV.B. Review Recommendations for Employment

XV.C. Superintendent Goals Evaluation

XV.D. Update on Adams vs Groesbeck ISD Court Case (Tex. Gov't 511.071)

XVI. RECONVENE IN OPEN MEETING

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

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

XVII.B. Recommendation for Employment

XVII.B.I. Other Personnel Positions as Needed

XVII.C. Superintendent Goals Evaluation

XVII.D. Adams vs Groesbeck ISD Court Case

XVIII. 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(LLEGAL)]

For the Board of Trustees