

# Notice of Regular

## The Board of Trustees Groesbeck ISD

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A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, February 15, 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. 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. DISCUSSION AND ACTION ON METHODS OF CONSTRUCTION OF HIGH SCHOOL SCIENCE LABS AND MIDDLE SCHOOL ROOFING RENOVATION (4) [10]

**Presenter:** Mike Marrs, Marrs Architect/Bryan Moore/Kirk Crim

VIII. DISCUSSION AND ACTION ON MIDDLE SCHOOL ROOFING BID (4) [10]

**Presenter:** Bryan Moore/Kirk Crim

IX. DISCUSSION AND ACTION ON HIGH SCHOOL SCIENCE ROOM RENOVATION (4) [10]

**Presenter:** Bryan Moore/Kirk Crim

X. DISCUSSION ON COMMUNITY STRATEGIC PLAN STEERING COMMITTEE MEETING (1,2,3,4) [1 through 10]

**Presenter:** John Key

XI. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

XII.A. Minutes of Previous Board Meeting

XII.B. Consideration of Bills

XII.C. Budget Report and Amendments

XII.D. Tax Collections for January 2007

XII.E. Bid(s) - General Classroom Supplies, Copier and Computer Paper, Office Supplies

XII.F. Interlocal Cooperation Agreement with Limestone County

XII.G. Donation(s)

XII.H. Contract for Lease of Election Equipment for May 12, 2007 Election

XII.I. Appoint Judges to Voting Boxes

XII.J. Allocate Ballots to Voting Boxes

XII.K. Joint Election Agreement with City of Groesbeck

XII.L. Groesbeck ISD Technology Plan 2007-2008 (Presented 01-18-07)

XII.M. Second Reading of TASB Policy Update #79

XIII. DISCUSSION OF FIRST PARENT CHAT MEETING AND REVIEW OF PARENT CHAT/HISPANIC OPEN HOUSE - FEBRUARY 22, 2007 (1,2,3,4) [1,2,4,6,8]

**Presenter:** John Key

XIV. DISCUSSION AND ACTION ON SUPERINTENDENT GOALS (1,2,3,4) [1,2,3,4,10]

**Presenter:** John Key

XV. EXECUTIVE SESSION

XV.A. Deliberation Regarding Personnel - Administrators, Assistant Superintendents, and Principals (Tex. Gov't 511.074)

XV.B. Deliberation and Review Regarding Personnel [Tex. Gov't Code 551.074]

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

XVI. RECONVENE IN OPEN MEETING

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

XVII.A. Action on Administrative Personnel

XVII.B. Action Regarding Personnel

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

XVIII. ADJOURNMENT

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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