

# 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, March 29, 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. NOTES OF THANKS (1,2,3,4) [3,4,6]

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

VI. 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

VII. DISCUSSION AND REVIEW OF SODEXHO FOOD SERVICE CONTRACT AND DEPARTMENT EVALUATION (1) [1,7]

**Presenter:** Bryan Moore

VIII. DISCUSSION AND REVIEW OF ARAMARK MAINTENANCE/ CUSTODIAL CONTRACT (4) [10]

**Presenter:** Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION ON ORDER OF CANCELLATION OF BOARD OF TRUSTEE ELECTION FOR SINGLE MEMBER DISTRICT 1 AND AT-LARGE POSITION ON MAY 12, 2007 (2) [6]

**Presenter:** John Key

X. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

XI. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4) [1 - 10]

XI.A. Minutes of Previous Board Meeting

XI.B. Consideration of Bills

XI.C. Budget Report and Amendments

XI.D. Tax Collections for February 2007

XI.E. Textbook Adoption for 2007-2008 School Year

XI.F. School Calendar Adoption for 2007-2008

XI.G. Donation(s)

XI.H. Surplus - Transportation Radios

XII. DISCUSSION ON PARENT CHAT ACTIVITIES WITH PUBLIC (1,2) [1,3,4]

**Presenter:** John Key

XII.A. Principal/Police Review of Parking and Traffic at Enge-Washington Intermediate School

XII.B. Soccer

XII.C. Spanish Course Offerings

XII.D. Other Discussion

XIII. REVIEW OF DISTRICT CALENDAR OF EVENTS INCLUDING STRATEGIC PLAN UPDATE MEETING AND BOARD ACTIVITY CALENDAR (1,2,3,4)[1,2,4,6,8]

**Presenter:** John Key

XIII.A. April 21 - Prom; April 26 - Community Meeting; May 3 - Hispanic Meeting in Celebration of Cinco de mayo

XIV. EXECUTIVE SESSION

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

XIV.A.I. Consideration of Renewal or Nonrenewal of Contracts for Professional Employee(s)

XIV.A.II. Recommendation for Employment

XIV.A.III. Consideration of Athletic Director Contract

XV. RECONVENE IN OPEN MEETING

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

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

XVI.B. Recommendation for Employment

XVI.B.I. Consideration of Renewal or Nonrenewal of Term Contracts for Professional Employee(s)

XVI.B.II. Consideration of Renewal or Proposed Nonrenewal of Term Contracts for Probationary Employees

XVI.B.III. Other Personnel Positions as Needed

XVI.C. Recommendation for Athletic Director

XVII. 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