

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, April 19, 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. DISCUSSION AND POSSIBLE ACTION ON ALTERNATIVE LEARNING CENTER/SCHOOL OF CHOICE ORGANIZATION (1,3) [1,2,3]

Presenter: John Key/Debra Farley

VII. DISCUSSION AND POSSIBLE ACTION ON PEP PROGRAM SERVICES AND COSTS (1,3) [1,3,5]

Presenter: John Key/Jackie Levingston

VIII. DISCUSSION AND POSSIBLE ACTION OF SODEXHO FOOD SERVICE CONTRACT AND DEPARTMENT EVALUATION (1) [1,7]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION OF ARAMARK MAINTENANCE/ CUSTODIAL CONTRACT (4) [10]

Presenter: Bryan Moore

X. DISCUSSION AND POSSIBLE ACTION ON COLLABORATION WITH CITY OF GROESBECK WITH FUTUREGEN RESOLUTION AND COLLABORATION ON DEMOGRAPHIC STUDY COSTS (2) [6,7]

Presenter: Jackie Levingston, Mayor

XI. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

Presenter: John Key

XII.A. Minutes of Previous Board Meeting

XII.B. Consideration of Bills

XII.C. Budget Report and Amendments

XII.D. Tax Collections for March 2007

XII.E. Quarterly Report of Investments

XII.F. Bids - Janitorial Supplies; Maintenance Supplies; Athletic Supplies

XII.G. Donation(s)

XII.H. Elementary School G/T Students Travel to World Competition of Odyssey of the Mind in Lansing, Michigan on May 23-27, 2007

XII.I. Middle School 8th Grade Gifted and Talented Trip to Lansing, Michigan on May 23-27 to attend Odyssey of the Mind World Competition

XIII. DISCUSSION OF BOARD MEMBER ATTENDANCE TO THE TASB SUMMER LEADERSHIP INSTITUTE CONFERENCE IN SAN ANTONIO, TX; JUNE 14-16, 2007 (2) [6]

Presenter: John Key

XIV. DISCUSSION AND POSSIBLE ACTION OF SUPERINTENDENT SEARCH PROCESS (3) [3]

Presenter: Scott Wilson

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

Presenter: John Key

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

XV.B. April 21 - Prom; Retirement Reception; Band Concert; Athletic Banquet; June 1 - Graduation

XVI. EXECUTIVE SESSION

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

XVI.B. Review Recommendation for Employment

XVI.C. Interim Superintendent

XVII. RECONVENE IN OPEN MEETING

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

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

XVIII.B. Recommendation for Employment

XVIII.B.I. Other Personnel Positions as Needed

XVIII.C. Interim Superintendent

XIX. 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