

# Notice of Special

## The Board of Trustees Groesbeck ISD

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A Special of the Board of Trustees of Groesbeck ISD will be held Friday, April 13, 2007, beginning at 5:30 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. DISCUSSION AND REVIEW OF PROCESS OF APPOINTMENT FOR INTERIM SUPERINTENDENT (1,2,3) [1,3,4,6]

V. EXECUTIVE SESSION

V.A. Interim Superintendent

V.A.I. Trustees deliberation on Interim Superintendent

VI. RECONVENE IN OPEN MEETING

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

VII.A. Interim Superintendent

VII.A.I. Recommendations

VII.A.II. Action on Interim Superintendent

VIII. 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