

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, May 17, 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. DISCUSSION AND ACTION ON CANVASS OF BOARD ELECTION HELD ON MAY 12, 2007
(2) [6]

Presenter: Scott Wilson

V. OFFICIAL PRESIDING OVER BOARD MEMBER SWEAR IN FOR OFFICE (2) [6]

Presenter: Teresa Battrick

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

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

VIII. BOARD RECOGNITION (2)[6]

IX. PRESENTATION OF DRAFT FOR DISTRICT STAFF DEVELOPMENT (1,3)[1,2,3,9]

X. PRESENTATION OF HIGH SCHOOL PLAN FOR GRADUATION ACTIVITIES AND REVIEW OF SB 673 (1)[1]

Presenter: Mark Albin and Debra Farley

XI. PRESENTATION OF HIGH SCHOOL PLAN FOR INSTRUCTIONAL DAY AND COURSES (1)
[1]

Presenter: Mark Albin and Susan Swick

XII. DISCUSSION AND PRESENTATION OF DRAFT DISTRICT MANAGEMENT PLAN AND HANDBOOK REVIEW UPDATE (1,2,3,4) [1-10]

Presenter: Mark Albin, Debra Farley, Ladena King, and Lea Hardison

XIII. PRESENTATION ON MAINTENACE ACTIVITY UPDATE (1,2,3,4)[1,3,4,5,10]

Presenter: Bryan Moore

XIV. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DEPOSITORY CONTRACT (1,2,3,4)[5]

Presenter: Bryan Moore

XV. SEPARATE CHECK APPROVAL (3) [3]

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

XVI.A. Minutes of Previous Board Meeting

XVI.B. Consideration of Bills

XVI.C. Budget Report and Amendments

XVI.D. Tax Collections for April 2007

XVI.E. Revised Food Service Director Hiring Calendar

XVI.F. Bids - School Photography

XVI.G. Donation(s)

XVI.H. Approval of the District Policy Handbook for Website Integration Update

XVI.I. Daughters and Sons to Work Day

XVI.J. Technology Equipment Surplus

XVI.K. Safe School Route Plan with City of Groesbeck

XVI.L. Dates for Budgetary Special Board Meetings

XVII. PRESENTATION OF DISTRICT CALENDAR OF EVENTS AND REPORT OF MEETING ON STRATEGIC PLAN AND CINCO DE MAYO COMMUNITY/PARENT MEETING (1,2,3,4)[1,2,4,6,8]

Presenter: Scott Wilson and Blossom Williams

XVIII. EXECUTIVE SESSION

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

XVIII.B. Review Recommendation for Employment

XIX. RECONVENE IN OPEN MEETING

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

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

XX.B. Recommendation for Employment

XX.B.I. Other Personnel Positions as Needed

XXI. 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