

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Thursday, June 7, 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 REGARDING PERSONNEL SALARIES FOR THE 2007-2008 SCHOOL YEAR
(1,3,4)[1,2,3,9,10]

Presenter: Bryan Moore

V. EXECUTIVE SESSION

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

V.B. Review Recommendation for Employment

V.B.I. Other Personnel Positions as Needed

V.C. Review 457(b) Plan Board Resolution

V.D. Review 403(b) Plan Board Resolution

VI. RECONVENE IN OPEN MEETING

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

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

VII.B. Recommendation for Employment

VII.B.I. Other Personnel Positions as Needed

VII.C. 457(b) Plan Board Resolution

VII.D. 403(b) Plan Board Resolution

VIII. 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