

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, June 21, 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. BOARD RECOGNITION (2)[6]

VII. PRESENTATION ON RTI PROPOSAL FOR 2007-08 SCHOOL YEAR (1) [1]

Presenter: Lea Hardison

VIII. PRESENTATION FIRST DRAFT OF 2007-2008 FINANCIAL BUDGET (1,3,4)[5]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION OF JOB CLASSIFICATIONS AND PAY RANGES FOR THE 2007-2008 SCHOOL YEAR (1,3) [1,3]

Presenter: Bryan Moore

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

Presenter: Bryan Moore

XI. DISCUSSION AND POSSIBLE ACTION ON PROPOSED BUS ROUTES FOR 2007-2008 (1) [1]

Presenter: Liz Carter

XII. PRESENTATION OF SCHOOL BOARD MEMBERS ATTENDANCE AT THE TASB SUMMER LEADERSHIP INSTITUTE 2007 (1,2,3,4) [1-10]

Presenter: Scott Wilson

XIII. APPOINT DELEGATE TO THE 2007 TASB/TASA CONVENTION (1,2,3,4) [1-10]

Presenter: Harold Ramm

XIV. DISCUSSION AND POSSIBLE ACTION ON CHANGE OF JULY REGULAR BOARD MEETING FROM JULY 19, 2007 TO JULY 26, 2007

Presenter: Harold Ramm

XV. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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 May 2007
- XVI.E. Bids - Athletic Supplies Basketball/Volleyball
- XVI.F. Donation(s)
- XVI.G. Easement Grant to City of Groesbeck
- XVI.H. Out-of-State Employee Travel
- XVI.I. Board Meeting Dates for 2007-2008 School Year

XVII. EXECUTIVE SESSION

- XVII.A. Review High School Principal Position
- XVII.B. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)
- XVII.C. Review Recommendation for Employment
- XVII.D. Review Superintendent Search

XVIII. RECONVENE IN OPEN MEETING

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

- XIX.A. Personnel Resignations, Leave of Absences, or Reassignments
- XIX.B. Recommendation for Employment
 - XIX.B.I. High School Principal Position
 - XIX.B.II. Other Personnel Positions as Needed
- XIX.C. Superintendent Search

XX. 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