

# 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 Thursday, August 9, 2007, beginning at 12:00 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 MISSION STATEMENT AND GOAL STATEMENT (1,2,3,4)

IV. DISCUSSION AND ACTION ON CHAPTER 41 OPTION 3 PURCHASE OF ATTENDANCE CREDITS FROM THE TEXAS EDUCATION AGENCY (1) [1, 5]

**Presenter:** Bryan Moore

V. DISCUSSION AND POSSIBLE ACTION ON PROPOSED TAX RATE FOR THE 2007-2008 BUDGET (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

VI. DISCUSSION AND POSSIBLE ACTION ON REVISED SCHOOL CALENDAR FOR SCHOOL YEAR 2007-2008 (1,3) [1,2,3]

**Presenter:** Karon Golden

VII. EXECUTIVE SESSION

VII.A. Leave of Absences or Reassignments

VII.B. Review Recommendations for Employment

VIII. RECONVENE IN OPEN MEETING

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

IX.A. Leave of Absences or Reassignments

IX.B. Recommendation for Employment

IX.B.I. Other Personnel Positions as Needed

X. 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