

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, August 16, 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 MISSION STATEMENT AND GOAL STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [1-10]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1-10]

VI. PRESENTATION AND POSSIBLE ACTION REGARDING 2007-2008 MEAL PRICES (1,2,3) [1,3,5]

Presenter: Bryan Moore

VII. PRESENTATION OF CONSOLIDATED 2007-2008 BUDGET DRAFT (1,2,3,4) [1-10]

Presenter: Bryan Moore

VIII. PRESENTATION AND OVERVIEW OF DISTRICT ACCOUNTABILITY RATING FROM TEXAS EDUCATION AGENCY (1,2,3,4) [1,2,3]

Presenter: Karon Golden

IX. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

X. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4)

X.A. Minutes of Previous Board Meeting

X.B. Consideration of Bills

X.C. Budget Report and Amendments

X.D. Tax Collections for July 2007

X.E. Donation(s)

X.F. Adoption of TASB Policy Update(s) to DAA (LOCAL); FB (LOCAL); FFC (LOCAL); and FFG (Exhibit)

X.G. Adoption of TASB Policy FNA (LOCAL) - Student Rights and Responsibilities Student Expression

X.H. Consideration of Resolution Amending Authorized Representatives for Participation in TEXPOOL Investment Pool

X.I. Consider Amending Authorized Representatives for Participation in Lone Star Investment Pool

X.J. Consider Amending Authorized Representatives for Participation in MBIA Investment Pool

XI. EXECUTIVE SESSION

XI.A. Personnel Leave of Absences or Reassignments (Tex.Gov't 551.074)

XI.B. Review Recommendations for Employment

XII. RECONVENE IN OPEN MEETING

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

XIII.A. Personnel Leave of Absences, or Reassignments

XIII.B. Recommendation for Employment

XIII.B.I. Other Personnel Positions as Needed

XIV. 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