

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Thursday, August 30, 2007, beginning at 6:10 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. CONSIDER RESOLUTION TO ADOPT BUDGET FOR THE 2007-2008 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Bryan Moore

III. CONSIDER ORDINANCE TO ADOPT 2007 TAX RATE (1,2,3,4) [1-10]

Presenter: Bryan Moore

IV. DISCUSSION AND ACTION ON FUND BALANCE DESIGNATION FOR FACILITY UPGRADES/IMPROVEMENTS (1,2,3,4) [1-10]

Presenter: Bryan Moore

V. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ADDITIONAL STIPENDS FOR THE 2007-2008 SCHOOL YEAR

Presenter: Bryan Moore

VI. DISCUSSION AND POSSIBLE ACTION ON SUPERINTENDENT AND BOARD OF TRUSTEES GOALS FOR THE 2007-2008 SCHOOL YEAR

Presenter: Dr. Harold Ramm

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

VII.A. Application for Expedited and General State Waivers

VII.B. Bid(s)

VII.B.I. General Pest Control

VII.C. Donation(s)

VII.D. Budget Amendments

VIII. EXECUTIVE SESSION

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

VIII.B. Review Recommendations for Employment

IX. RECONVENE IN OPEN MEETING

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

X.A. Personnel Leave of Absences, or Reassignments

X.B. Recommendation for Employment

X.B.I. Other Personnel Positions as Needed

XI. ADJOURN

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