

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, September 20, 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)

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4)

VI. PRESENTATION AND POSSIBLE ACTION ON VOCATIONAL AGRICULTURE STUDENTS AND EX-STUDENTS ATTENDING FFA NATIONAL CONVENTION IN INDIANAPOLIS, INDIANA (1) [1,8]

Presenter: Jonathan Price and Jerrod Crumpton

VII. PRESENTATION AND POSSIBLE ACTION ON OUT-OF-STATE HIGH SCHOOL BAND STUDENTS TRIP (1) [1,8]

Presenter: Keri Thoele

VIII. DISCUSSION AND POSSIBLE ACTION ON NOMINATION OF LIMESTONE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2008-2009 TERM (2) [6,7]

Presenter: Harold Ramm

IX. PRESENTATION ON HIGH SCHOOL TAKS IMPROVEMENT PLAN FOR 2007-2008 SCHOOL YEAR (1,3) [1,2,3,9]

Presenter: Keri Thoele

X. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO NEGOTIATE ELECTRICITY CONTRACT (3) [10]

Presenter: Bryan Moore

XI. REVIEW AND DISCUSSION OF STUDENT ENROLLMENT FOR 2007-2008 (1-4) [1-10]

Presenter: Harold Ramm

XII. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4) [1-10]

Presenter: Harold Ramm

XIII.A. Minutes of Previous Board Meeting

XIII.B. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Tax Collections for August 2007

XIII.E. Donation(s)

XIII.F. Bid(s)

XIII.F.I. Athletic Supplies: Girls Track, Softball

XIII.F.II. Athletic Supplies: Tennis, Boys Track, Golf, Powerlifting, Baseball

XIII.G. Surplus

XIV. DISCUSSION AND POSSIBLE ACTION OF SUPERINTENDENT AND BOARD OF TRUSTEES GOALS AND RESOLUTION (1,2,3,4) [1-10]

Presenter: Harold Ramm

XV. EXECUTIVE SESSION

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

XV.B. Review Recommendations for Employment

XVI. RECONVENE IN OPEN MEETING

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

XVII.A. Personnel Leave of Absences, or Reassignments

XVII.B. Recommendation for Employment

XVII.B.I. Other Personnel Positions as Needed

XVIII. 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