

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Tuesday, October 9, 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. PRESENTATION OF APPRAISAL DISTRICT REQUIREMENTS, ORGANIZATION, AND DUTIES (2) [3,6,7]

Presenter: Karen Wietzkoski, Chief Appraiser

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

Presenter: Dr. Harold Ramm

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

Presenter: Dr. Harold Ramm

VII. EXECUTIVE SESSION

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

VII.B. Review Recommendations for Employment

VIII. RECONVENE IN OPEN MEETING

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

IX.A. Personnel Leave of Absences, or Reassignments

IX.B. Recommendation for Employment

IX.B.I. Other Personnel Positions as Needed

X. 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