

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, October 18, 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 DISTRICT MISSION 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 SCHOOL FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) (3) [5]

Presenter: Bryan Moore

VII. PRESENTATION ON UPDATE OF ELECTRICITY CONTRACT (4) [10]

Presenter: Bryan Moore

VIII. PRESENTATION AND POSSIBLE ACTION OF TEXAS HIGH SCHOOL REDESIGN AND RESTRUCTURING GRANT CYCLE 4 (1,3) [1,2,3]

Presenter: Karon Golden

IX. PRESENTATION ON MIDDLE SCHOOL TAKS IMPROVEMENT PLAN FOR 2007-2008 SCHOOL YEAR AND ANNOUNCEMENT OF INVESTMENT CAPITOL FUND GRANT (1,3) [1,2,3,9]

Presenter: Ladena King

X. DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF WHITE FLEET POLICY (3) [3]

Presenter: Liz Carter

XI. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF TWO NEW BUSES (1,3) [1,3]

Presenter: Liz Carter

XII. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF TASB POLICY UPDATE 81 (1,2,3,4) [1-10]

Presenter: Harold Ramm

XIII. DISCUSSION AND ACTION OF DISTRICT INVESTMENT POLICY REVIEW (1,2,3,4) [1-10]

Presenter: Bryan Moore

XIV. SEPARATE CHECK APPROVAL (3) [3]

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

Presenter: Harold Ramm

XV.A. Minutes of Previous Board Meeting

XV.B. Annual/Quarterly Investment Report

XV.C. Approval of 2007 Tax Roll

XV.D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities and Approval

XV.E. Consideration of Bills

XV.F. Budget Report and Amendments

XV.G. Tax Collections for September 2007

XV.H. Donation(s)

XV.I. Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Renewal of Membership in Independent Retainer Program

XV.J. District Improvement Plan

XV.K. Campus Improvement Plans: High School, ALC, Middle School, Elementary School

XVI. EXECUTIVE SESSION

XVI.A. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)

XVI.B. Review Recommendations for Employment

XVII. RECONVENE IN OPEN MEETING

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

XVIII.A. Personnel Resignations, Leave of Absences, or Reassignments

XVIII.B. Recommendation for Employment

XVIII.B.I. Other Personnel Positions as Needed

XIX. 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(LLEGAL)]

For the Board of Trustees