

# Notice of Regular

## The Board of Trustees Groesbeck ISD

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A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, November 15, 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 ON VOCATIONAL AGRICULTURE STUDENTS ATTENDING FFA NATIONAL CONVENTION IN INDIANAPOLIS, INDIANA (1) [1,8]

**Presenter:** Jonathan Price/Jerrold Crumpton

VII. PRESENTATION AND REVIEW OF KIDS KARE ACADEMY FINANCIAL REPORT

**Presenter:** Bryan Moore

VIII. PRESENTATION AND POSSIBLE ACTION ON CHILD CARE PRICE CHANGES FOR KIDS KARE ACADEMY (2) [4]

**Presenter:** Jackie Levingston

IX. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (1-4) [1-10]

**Presenter:** Dr. Harold Ramm/Bryan Moore/Gary Emmons

X. DISCUSSION AND POSSIBLE ACTION ON PRESIDENT APPOINTMENTS FOR BOARD COMMITTEE(S) (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

XI. PRESENTATION AND REVIEW OF HIGHLY QUALIFIED TEACHER REPORT FOR THE 2006-2007 AND 2007-2008 SCHOOL YEAR (3) [3]

**Presenter:** Karon Golden

XII. DISCUSSION AND POSSIBLE ACTION ON CASTING VOTES FOR BOARD MEMBER CANDIDATE(S) FOR THE LIMESTONE COUNTY APPRAISAL DISTRICT (2) [6,7]

**Presenter:** Dr. Harold Ramm

XIII. DISCUSSION AND POSSIBLE ACTION ON CASTING VOTES FOR BOARD MEMBER CANDIDATE(S) FOR THE FALLS COUNTY APPRAISAL DISTRICT (2) [6,7]

**Presenter:** Dr. Harold Ramm

XIV. PRESENTATION AND REVIEW OF BUS ROUTES LOGISTICS

**Presenter:** Liz Carter

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

**Presenter:** Liz Carter

XVI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF STIPEND FOR ENERGY MONITOR(S) (1-4) [1-10]

**Presenter:** Bryan Moore

XVII. SEPARATE CHECK APPROVAL (3)

**Presenter:** Bryan Moore

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

**Presenter:** Dr. Harold Ramm

XVIII.A. Minutes of Previous Board Meeting

XVIII.B. Consideration of Bills

XVIII.C. Budget Report and Amendments

XVIII.D. Tax Collections for October 2007

XVIII.E. Donation(s)

XVIII.F. Bid(s)

XVIII.G. Surplus

XIX. EXECUTIVE SESSION

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

XIX.B. Review Recommendations for Employment

XX. RECONVENE IN OPEN MEETING

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

XXI.A. Leave of Absences, or Reassignments

XXI.B. Recommendation for Employment

XXI.B.I. Other Personnel Positions as Needed

XXII. ADJOURNMENT

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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)]

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For the Board of Trustees