

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, December 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 DISTRICT MISSION STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [3,4,6]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [3,6]

VI. PRESENTATION OF AUDIT REPORT FOR 2006-2007 (1,2,3,4) [5]

Presenter: Bryan Moore

VII. PRESENTATION ON VOCATIONAL AGRICULTURE STUDENTS ATTENDING FFA NATIONAL CONVENTION IN INDIANAPOLIS, INDIANA (1) [1,8]

Presenter: Jonathan Price/Jerrold Crumpton

VIII. DISCUSSION AND POSSIBLE ACTION ON FAST FORWARD PROGRAM (1) [1,2]

Presenter: Lea Hardison/Ladena King/Keri Thoele

IX. DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION OF 5TH GRADE STUDENTS TO ATTEND NEW YOUTH CAN CONFERENCE IN NEW YORK CITY, NEW YORK (1) [1]

Presenter: Dr. Harold Ramm

X. REVIEW AND UPDATE OF FACILITY PROJECTS FOR 2007-2008 (4) [10]

Presenter: Dr. Harold Ramm

XI. REPORT OF BOARD MEMBER TRAINING RECEIVED TO DATE (1-4) [1-10]

Presenter: Scott Wilson

XII. DISCUSSION AND POSSIBLE ACTION ON PROCUREMENT OF DISTRICT CREDIT CARD (3) [3,7]

Presenter: Bryan Moore

XIII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

Presenter: Dr. Harold Ramm

XIV.A. Minutes of Previous Board Meeting

XIV.B. Consideration of Bills

XIV.C. Budget Report and Amendments

XIV.D. Tax Collections for November 2007

XIV.E. Tax Exemption for Order of Eastern Star Thornton Chapter 46 Resolution

XIV.F. Bid(s)

XIV.G. Donation(s)

XV. EXECUTIVE SESSION

XV.A. 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. 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