

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, January 24, 2008, 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. COMMUNITY RECOGNITION (1,2,3) [1,3,6]

Presenter: Dr. Harold Ramm

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

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

VII. PRESENTATION OF ACCOUNTABILITY REPORT (1) [1]

Presenter: Karon Golden

VIII. DISCUSSION AND POSSIBLE ACTION ON DUAL CREDIT INCENTIVE AND COURSE SELECTION ADDITIONS (1) [1]

Presenter: Keri Thoele/Susan Swick

IX. DISCUSSION AND POSSIBLE ACTION OF MASTERS DEGREE OR 18 HOURS IN CORE SUBJECT AREA SALARY INCENTIVE (3) [3]

Presenter: Karon Golden

X. DISCUSSION AND POSSIBLE ACTION ON RETIRE/REHIRE GUIDELINES (1,2,3,4) [1-10]

Presenter: Bryan Moore

XI. DISCUSSION AND POSSIBLE ACTION ON CREDIT CARD GUIDELINES (1,2,3,4) [1-10]

Presenter: Bryan Moore

XII. DISCUSSION AND POSSIBLE ACTION ON UPDATE OF DISTRICT TRAVEL REIMBURSEMENT RATES (3) [3]

Presenter: Bryan Moore

XIII. DISCUSSION AND POSSIBLE ACTION ON FINGERPRINTING PROCESS FEE FOR CERTIFIED, NON-CERTIFIED, SUBSTITUTE, AND CONTRACT EMPLOYEES (1,3) [1,3,5,8]

Presenter: Dr. Harold Ramm

XIV. ANNOUNCEMENT OF BOARD MEMBERS CONTINUING EDUCATION CREDIT HOURS (1-4) [1-10]

Presenter: Scott Wilson

XV. CONSIDER APPROVAL OF ORDER FOR TRUSTEE ELECTION ON MAY 10, 2008 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVI. CONSIDER APPROVAL OF BOARD SECRETARY'S APPOINTMENT AS AGENT FOR ELECTION (3) [3]

Presenter: Dr. Harold Ramm

XVII. DISCUSSION AND POSSIBLE ACTION OF CONDUCTING JOINT ELECTIONS WITH THE CITIES OF GROESBECK, THORNTON AND KOSSE (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVIII. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING (1,2,3,4) [1-10]

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

XIX. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

Presenter: Dr. Harold Ramm

XX.A. Minutes of Previous Board Meeting

XX.B. Consideration of Bills

XX.C. Budget Report and Amendments

XX.D. Tax Collections for December 2007

XX.E. Quarterly Investment Report

XX.F. Lease of Copiers/Printers

XX.G. Donation(s)

XX.H. 2007-2008 School Calendar Revision

XXI. EXECUTIVE SESSION

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

XXI.B. Review Recommendations for Employment

XXI.C. Superintendent Goals Evaluation

XXII. RECONVENE IN OPEN MEETING

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

XXIII.A. Leave of Absences, or Reassignments

XXIII.B. Recommendation for Employment

XXIII.B.I. Other Personnel Positions as Needed

XXIII.C. Superintendent Goals Evaluation

XXIV. 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