

# 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, February 21, 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. 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 2008-2009 BUDGET CALENDAR (1-4) [5]

**Presenter:** Bryan Moore

VII. DISCUSSION AND ACTION ON PARTICIPATION IN 2008-2009 OPTIONAL FLEXIBLE YEAR PROGRAM (OFYP), CALENDAR WAIVER AND 2008-2009 CALENDAR (1,3) [1,2,3,5]

**Presenter:** Karon Golden

VIII. DISCUSSION AND POSSIBLE ACTION ON FULL DAY PRE-KINDERGARTEN (1,2,3) [1,2,3,4,5]

**Presenter:** Dr. Harold Ramm

IX. DISCUSSION ON FIRST READING OF TASB-INITIATED LOCALIZED UPDATED: POLICY UPDATE 82 (1-4) [1-10] (AFFECTING LOCAL POLICIES) AS FOLLOWS: BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL CCH(LOCAL): LOCAL REVENUE SOURCES - APPRAISAL DISTRICT DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST DBF(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - NONSCHOOL EMPLOYMENT FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES FNAA(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE

**Presenter:** Dr. Harold Ramm

X. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

XI. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

XII.A. Minutes of Previous Board Meeting

XII.B. Consideration of Bills

XII.C. Budget Report and Amendments

XII.D. Tax Collections for January 2008

XII.E. Bid(s) - General Classroom Supplies, Copier and Computer Paper, Office Supplies

XII.F. Donation(s)

XII.G. Appoint Judges to Voting Boxes

XII.H. Allocate Ballots to Voting Boxes

XII.I. Joint Election Agreement with City of Groesbeck

XII.J. Groesbeck ISD Technology Plan 2008-2009

XII.K. Statement of Impact Amendment with Comquest Academy Charter High School, Tomball, Texas

XII.L. Textbook Adoption for 2008-2009

### XIII. EXECUTIVE SESSION

XIII.A. Discussion on Real Estate

XIII.B. Deliberation Regarding Personnel - Administrators, Assistant Superintendents, and Principals

XIII.C. Deliberation and Review Regarding Personnel

XIII.D. Personnel Leave of Absences or Reassignments

### XIV. RECONVENE IN OPEN MEETING

### XV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XV.A. Action on Real Estate

XV.B. Action on Administrative Personnel

XV.C. Action Regarding Personnel

XV.D. Personnel Leave of Absences or Reassignments

### XVI. 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