

# 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, March 13, 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. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EASEMENT FOR TREND GATHERING AND TREATING, LP AND POSSIBLE SALE OF PROPERTY (2,3) [6,7]

**Presenter:** Bryan Moore

VII. DISCUSSION AND POSSIBLE ACTION ON POSSIBLE SALE OF PROPERTY (4) [7,10]

**Presenter:** Dr. Harold Ramm

VIII. DISCUSSION AND ACTION POSSIBLE ON 2008-2009 CALENDAR (1,3) [1,2,3,5]

**Presenter:** Karon Golden

IX. DISCUSSION AND UPDATE ON TAKS TESTING AND SCHOOL EVENTS (1,3) [1,2,3]

**Presenter:** Karon Golden

X. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF DISTRICT VEHICLE (3) [3]

**Presenter:** Bryan Moore/Liz Carter

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

**Presenter:** Dr. Harold Ramm

XII. DISCUSSION AND UPDATE ON HIGH SCHOOL HVAC PROJECT (4) [10]

**Presenter:** Gary Emmons

XIII. DISCUSSION AND POSSIBLE ACTION ON CONSIDERATION OF GROESBECK ISD WEIGHT ROOM BID (1,2,3,4) [1,2,3,4,5,6,7,8,10]

**Presenter:** Steve Burrow/Bryan Moore

XIV. DISCUSSION AND POSSIBLE ACTION ON SECOND 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 FNAAL(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE

**Presenter:** Dr. Harold Ramm

XV. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

XVI.A. Minutes of Previous Board Meeting

XVI.B. Consideration of Bills

XVI.C. Budget Report and Amendments

XVI.D. Tax Collections for February 2008

XVI.E. Bid(s) - Athletic Supplies: Football and Cross Country

XVI.F. Donation(s)

XVI.G. Surplus

XVI.H. Interlocal Cooperation Agreement for Ad Valorem Tax Collection Services

XVII. EXECUTIVE SESSION

XVII.A. Deliberation Regarding Personnel - Teachers and Staff Contracts

XVII.B. Deliberation and Review Regarding Personnel

XVII.C. Personnel Leave of Absences or Reassignments

XVIII. RECONVENE IN OPEN MEETING

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

XIX.A. Action on Personnel - Teachers and Staff Contract

XIX.B. Action Regarding Personnel

XIX.C. Personnel Leave of Absences or Reassignments

XX. 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