

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Tuesday, April 8, 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. DISCUSSION AND ACTION TO ADOPT THE CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 10, 2008 SCHOOL BOARD ELECTION (2) [6]

Presenter: Dr. Harold Ramm

V. DISCUSSION AND ACTION ON CANCELLATION OF BOARD OF TRUSTEE MAY 10, 2008 ELECTION AND DECLARE UNOPPOSED CANDIDATES ELECTED (2) [6]

Presenter: Dr. Harold Ramm

VI. DISCUSSION ON ARAMARK MAINTENANCE/CUSTODIAL CONTRACT

Presenter: Dr. Harold Ramm

VII. EXECUTIVE SESSION

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

VII.B. Review Recommendations for Employment

VIII. RECONVENE IN OPEN MEETING

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

IX.A. Leave of Absences, or Reassignments

IX.B. Recommendation for Employment

IX.B.I. Other Personnel Positions as Needed

X. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT AGREEMENT WITH BLAKE POWELL, POWELL & LEON, L.L.P.; JOHN SHIVER, SHIVER ARCHITECTS; RON GREINER, GOVERNMENT CAPITOL SECURITIES CORPORATION AND A CONSULTANT CONTRACT WITH VANGUARD CONTRACTORS (4) [7,10]

Presenter: Dr. Harold Ramm

XI. WORKSHOP: FACILITY PLANNING (1-4) [1-10]

XII. 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