

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, April 17, 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 BY VOCATIONAL AGRICULTURE STUDENTS (1) [1]

Presenter: Jonathan Price/Jerod Crumpton

VII. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF STUDENT TO BUILD WHEELCHAIR DECK AT HIGH SCHOOL TENNIS COURT (1,4) [1,10]

Presenter: Dr. Harold Ramm

VIII. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF OUT OF STATE TRAVEL FOR ELEMENTARY AND MIDDLE SCHOOL ODYSSEY OF THE MIND WORLD COMPETITION IN COLLEGE PARK, MICHIGAN ON MAY 31 - JUNE 4 (1) [1]

Presenter: Lea Hardison/Ladena King

IX. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CHARGE FOR PREKINDERGARTEN PROGRAM (1) [1]

Presenter: Dr. Harold Ramm

X. PRESENTATION OF STUDENT HANDBOOK FOR THE 2008-2009 SCHOOL YEAR

Presenter: Keri Thoele/Debra Farley/Ladena King/Lea Hardison

XI. DISCUSSION AND POSSIBLE ACTION ON TEACHER MASTERS DEGREE STIPEND (3) [3,5]

Presenter: Dr. Harold Ramm

XII. PRESENTATION OF FOOD SERVICE COORDINATED REVIEW EFFORT (CRE) (3,4) [3,10]

Presenter: Bryan Moore/Carrie Martin

XIII. DISCUSSION AND POSSIBLE ACTION OF ARAMARK MAINTENANCE/ CUSTODIAL CONTRACT (4) [10]

Presenter: Dr. Harold Ramm/Bryan Moore

XIV. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF MAINTENANCE VEHICLE (3) [3,5]

Presenter: Liz Carter

XV. DISCUSSION TO SET DATE FOR SPECIAL BUDGET WORKSHOP REGARDING 2008-2009 SALARIES (3) [5]

Presenter: Bryan Moore

XVI. SEPARATE CHECK APPROVAL (3) [3]

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

XVII.A. Minutes of Previous Board Meeting

XVII.B. Consideration of Bills

XVII.C. Budget Report and Amendments

XVII.D. Tax Collections for March 2008

XVII.E. Quarterly Report of Investments

XVII.F. Bids - Janitorial Supplies; Maintenance Supplies

XVII.G. Donation(s)

XVII.H. Renewal of Property, Fleet, Legal Liability Insurance Policy

XVIII. EXECUTIVE SESSION

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

XVIII.B. Review Recommendation for Employment

XIX. RECONVENE IN OPEN MEETING

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

XX.A. Personnel Leave of Absences, or Reassignments

XX.B. Recommendation for Employment

XX.B.I. Other Personnel Positions as Needed

XXI. 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