

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Monday, June 9, 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 FIRST DRAFT OF 2008-2009 FINANCIAL BUDGET (1,3,4)[5]

Presenter: Bryan Moore

VII. PRESENTATION ON 2007-2008 TAKS SCORES (1,3) [1,2]

Presenter: Dr. Harold Ramm

VIII. DISCUSSION ON FACILITY PLANNING (4) [10]

Presenter: John Shiver, Shiver Architects

IX. DISCUSSION AND POSSIBLE ACTION ON CHANGE OF JULY 17, 2008 REGULAR BOARD MEETING TO JULY 24, 2008 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

X. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

XI.A. Minutes of Previous Board Meeting

XI.B. Consideration of Bills

XI.C. Budget Report and Amendments

XI.D. Tax Collections for May 2008

XI.E. Bids - Athletic Supplies Basketball/Volleyball

XI.F. Donation(s)

XI.G. Board Meeting Dates for 2008-2009 School Year

XI.H. Workers Compensation Renewal

XI.I. Proposed Bus Routes for 2008-2009

XII. DISTRICT INFORMATION UPDATES

Presenter: Dr. Harold Ramm

XIII. EXECUTIVE SESSION

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

XIII.B. Review Recommendation for Employment

XIV. RECONVENE IN OPEN MEETING

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

XV.A. Leave of Absences, or Reassignments

XV.B. Recommendation for Employment

XV.B.I. Other Personnel Positions as Needed

XVI. 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