

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, July 24, 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 MISSION STATEMENT AND GOAL STATEMENT (1.2.3.4)

IV. NOTES OF THANKS (1,2,3,4) [1-10]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1-10]

VI. PRESENTATION AND POSSIBLE ACTION ON BUDGET DRAFT FOR 2007-2008 REVIEW (1,2,3,4) [1-10]

Presenter: Bryan Moore

VI.A. Update on Budget Draft

VI.B. Review of Certified Appraisal Roll

VII. REVIEW AND POSSIBLE ACTION ON APPROVAL OF PROPOSED BUDGET DATE(S) FOR TAX RATE RECOMMENDATIONS AND FINAL APPROVAL DATE OF 2008-2009 BUDGET (1,2,3,4) [1-10]

Presenter: Bryan Moore

VII.A. Approve Proposed Tax Rate: August 5, 2008

VII.B. Adopt Proposed Budget and Set Tax Rate: August 26, 2008

VIII. UPDATE ON MAINTENANCE SUMMER PROJECTS (4) [10]

Presenter: Bryan Moore

IX. SEPARATE CHECK APPROVAL (3) [5]

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

X.A. Minutes of Previous Board Meeting

X.B. Consideration of Bills

X.C. Budget Report and Amendments

X.D. Quarterly Investment Report

X.E. Tax Collections for June 2008

X.F. Bids

X.F.I. Gasoline, Student Insurance, Physical Education Supplies, Training Supplies, Athletic Supplies Basketball and Volleyball, Library Books

X.G. Donation(s)

X.H. Consideration of Principal and Teacher Appraisal Calendar for 2008-2009 School Year

X.I. New TASB Energy Cooperative/Termination of Former Program

X.J. Sex Offender Guidelines

X.K. Hill Country Community Action/Head Start School Lunch Agreement

XI. PRESENTATION AND POSSIBLE ACTION ON APPROVAL OF TASB UPDATE 83 (1,2,3,4) [1-10]

Presenter: Karon Golden

XII. PRESENTATION AND POSSIBLE ACTION ON EMPLOYEE HANDBOOK UPDATE FOR THE 2008-2009 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Karon Golden

XIII. EXECUTIVE SESSION

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

XIII.B. Review Recommendations 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