

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Tuesday, August 5, 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. DISCUSSION AND POSSIBLE ACTION ON PLANS FOR USE OF RECENTLY PURCHASED PROPERTY (1,3,4) [1,2,3,10]

Presenter: Dr. Harold Ramm

V. DISCUSSION AND POSSIBLE ACTION ON FACILITY USE AND CHARGES (4) [10]

Presenter: Dr. Harold Ramm

VI. DISCUSSION ON ITALY ISD FACILITY REVIEW

Presenter: Dr. Harold Ramm

VII. FIRST READING OF THE YELLOW FLEET HANDBOOK (1,2,3) [1,3,4,6,8]

Presenter: Liz Carter

VIII. DISCUSSION AND ACTION ON CHAPTER 41 OPTION 3 PURCHASE OF ATTENDANCE CREDITS FROM THE TEXAS EDUCATION AGENCY (1) [1, 5]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION ON PROPOSED TAX RATE FOR THE 2008-2009 BUDGET (1,2,3,4) [1-10]

Presenter: Bryan Moore

X. DISCUSSION AND POSSIBLE ACTION ON DISTRICT FACILITY PROJECTS (4) [10]

Presenter: Dr. Harold Ramm

XI. EXECUTIVE SESSION

XI.A. Leave of Absences or Reassignments

XI.B. Review Recommendations for Employment

XII. RECONVENE IN OPEN MEETING

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

XIII.A. Leave of Absences or Reassignments

XIII.B. Recommendation for Employment

XIII.B.I. Other Personnel Positions as Needed

XIV. 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(LLEGAL)]

For the Board of Trustees