

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, August 21, 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. DISCUSSION AND POSSIBLE ACTION OF SECOND READING OF YELLOW FLEET HANDBOOK (1,2,3) [1,3,4,6,8]

Presenter: Liz Carter

VII. DISCUSSION AND POSSIBLE ACTION ON THE ORGANIZATIONAL EFFECTIVENESS PLAN (1-4) [1-10]

Presenter: Dr. Harold Ramm

VIII. PRESENTATION OF FINAL CONSOLIDATED 2008-2009 BUDGET DRAFT (1,2,3,4) [1-10]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF CERTIFIED TAX ROLL (2) [5]

Presenter: Bryan Moore

X. DISCUSSION AND POSSIBLE ACTION ON FACILITY USE FEES

Presenter: Dr. Harold Ramm

XI. DISCUSSION AND POSSIBLE ACTION ON THE AGRICULTURE FACILITY (1-4) [1-10]

Presenter: Dr. Harold Ramm

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

Presenter: Dr. Harold Ramm

XIII. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH LIMESTONE COUNTY REGARDING ELECTION SERVICES (1-4) [1-10]

Presenter: Dr. Harold Ramm

XIV. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

XV. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4)

Presenter: Dr. Harold Ramm

XV.A. Minutes of Previous Board Meeting

XV.B. Consideration of Bills

XV.C. Budget Report and Amendments

XV.D. Tax Collections for July 2008

XV.E. Donation(s)

XV.F. Surplus

XVI. SUPERINTENDENT INFORMATIVE UPDATE ON DISTRICT EVENTS (1-4) [1-10]

Presenter: Dr. Harold Ramm

XVII. EXECUTIVE SESSION

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

XVII.B. Review Recommendations for Employment

XVIII. RECONVENE IN OPEN MEETING

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

XIX.A. Personnel Leave of Absences, or Reassignments

XIX.B. Recommendation for Employment

XIX.B.I. Other Personnel Positions as Needed

XX. 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