

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Tuesday, August 26, 2008, beginning at 6:05 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. CONSIDER RESOLUTION TO ADOPT BUDGET FOR THE 2008-2009 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Bryan Moore

III. CONSIDER ORDINANCE TO ADOPT 2008 TAX RATE (1,2,3,4) [1-10]

Presenter: Bryan Moore

IV. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DELEGATE AND ALTERNATE DELEGATE FOR THE TASA/TASB CONVENTION - SEPTEMBER 26-28, 2008 (1-4) [1-10]

Presenter: Dr. Harold Ramm

V. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO REGARDING THE FINANCING OF DISTRICT FACILITIES (1-4) [1-10]

Presenter: Dr. Harold Ramm

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

VI.A. Budget Amendments

VII. EXECUTIVE SESSION

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

VII.B. Review Recommendations for Employment

VIII. RECONVENE IN OPEN MEETING

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

IX.A. Personnel Leave of Absences, or Reassignments

IX.B. Recommendation for Employment

IX.B.I. Other Personnel Positions as Needed

X. ADJOURN

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