

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, September 18, 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)

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4)

VI. PRESENTATION OF ELEMENTARY RESPONSE TO INTERVENTION (RTI) (1,3) [1,2,3]

Presenter: Lea Hardison

VII. PRESENTATION AND POSSIBLE ACTION ON PURCHASE OF NEW SCHOOL BUS (1,3) [1,3,5]

Presenter: Liz Carter

VIII. DISCUSSION AND POSSIBLE ACTION OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION (1,2) [1,4,6,8]

Presenter: Dr. Harold Ramm

IX. REVIEW AND DISCUSSION OF STUDENT ENROLLMENT FOR 2008-2009 (1-4) [1-10]

Presenter: Dr. Harold Ramm

X. DISCUSSION AND UPDATE ON FACILITY ISSUES/BOND UPDATE (1-4) [1-10]

Presenter: Dr. Harold Ramm

XI. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

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

XII.A. Minutes of Previous Board Meeting

XII.B. Consideration of Bills

XII.C. Budget Report and Amendments

XII.D. Tax Collections for August 2008

XII.E. Donation(s)

XII.F. Bid(s)

XII.F.I. Athletic Supplies: Girls Track, Softball

XII.F.II. Athletic Supplies: Tennis, Boys Track, Golf, Powerlifting, Baseball

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

Presenter: Dr. Harold Ramm

XIV. EXECUTIVE SESSION

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

XIV.B. Review Recommendations for Employment

XIV.C. Security Audit

XV. RECONVENE IN OPEN MEETING

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

XVI.A. Personnel Leave of Absences, or Reassignments

XVI.B. Recommendation for Employment

XVI.B.I. Other Personnel Positions as Needed

XVI.C. Security Audit

XVII. 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