

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, October 16, 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. DISTRICT MISSION 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 AND POSSIBLE ACTION OF HIGH SCHOOL CHILLER UPDATE AND BID SPECIFICATIONS (1-4) [1-6, 9-10]

Presenter: Liz Carter

VII. PRESENTATION AND POSSIBLE ACTION ON SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) (3) [5]

Presenter: Bryan Moore

VIII. PRESENTATION ON LONG TERM YELLOW AND WHITE FLEET PLANNING (1,3) [1,3,4,5,8]

Presenter: Liz Carter

IX. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF MAINTENANCE VEHICLE (3) [3,8]

Presenter: Liz Carter

X. DISCUSSION AND ACTION OF DISTRICT INVESTMENT POLICY REVIEW (1,2,3,4) [1-10]

Presenter: Bryan Moore

XI. SEPARATE CHECK APPROVAL (3) [3]

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. Annual/Quarterly Investment Report

XII.C. Approval of 2008 Tax Roll

XII.D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities and Approval

XII.E. Consideration of Bills

XII.F. Budget Report and Amendments

XII.G. Tax Collections for September 2008

XII.H. Donation(s)

XII.I. Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Renewal of Membership in Independent Retainer Program

XII.J. Surplus

XIII. SUPERINTENDENT'S INFORMATIVE AND EVENTS UPDATE (1-2) [1-10]

Presenter: Dr. Harold Ramm

XIV. EXECUTIVE SESSION

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

XIV.B. Review Recommendations for Employment

XIV.C. Land (Tex. Govt 551.072)

XV. RECONVENE IN OPEN MEETING

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

XVI.A. Personnel Resignations, Leave of Absences, or Reassignments

XVI.B. Recommendation for Employment

XVI.B.I. Other Personnel Positions as Needed

XVI.C. Land

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(Legal)]

For the Board of Trustees