

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Monday, November 17, 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. PRESENTATION AND REVIEW OF KIDS KARE ACADEMY (1,2,3) [1,3,4]

Presenter: Jackie Levingston

VII. Consideration and possible approval of an "ORDER AUTHORIZING THE ISSUANCE OF 'GROESBECK INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOLHOUSE BONDS, SERIES 2008'; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS; AND AUTHORIZING A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT, AND OTHER MATTERS RELATED THERETO" (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

VIII. PRESENTATION OF HIGH SCHOOL CHILLER UPDATE AND BID SPECIFICATIONS (1-4) [1-6, 9-10]

Presenter: Bryan Moore

IX. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (1-4) [1-10]

Presenter: Dr. Harold Ramm

X. DISCUSSION AND POSSIBLE ACTION ON THE RETIRING OF FOOTBALL JERSEYS (1,2) [1,6,8]

Presenter: Dr. Harold Ramm

XI. DISCUSSION OF FIRST READING OF TASB BOARD POLICY MANUAL UPDATE 84 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XII. SEPARATE CHECK APPROVAL (3)

Presenter: Bryan Moore

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

Presenter: Dr. Harold Ramm

XIII.A. Minutes of Previous Board Meeting

XIII.B. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Tax Collections for October 2008

XIII.E. Donation(s)

XIII.F. Bid(s)

XIII.G. Surplus

XIII.H. District Improvement Plan

XIII.I. Campus Improvement Plans

XIV. EXECUTIVE SESSION

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

XIV.B. Review Recommendations for Employment

XV. RECONVENE IN OPEN MEETING

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

XVI.A. Leave of Absences, or Reassignments

XVI.B. Recommendation for Employment

XVI.B.I. Other Personnel Positions as Needed

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