

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, December 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 DISTRICT MISSION STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [3,4,6]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [3,6]

VI. PRESENTATION OF AUDIT REPORT FOR 2007-2008 (1,2,3,4) [5]

Presenter: Bryan Moore and John Manning

VII. Consideration and Possible Approval of an AMENDED AND RESTATED ORDER AUTHORIZING THE ISSUANCE OF "GROESBECK INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS; 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. DISCUSSION AND POSSIBLE ACTION OF REQUEST FOR PROPOSALS QUESTIONNAIRE CONSTRUCTION MANAGEMENT AT-RISK (1,2,3,4) [1-10]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROPOSAL FOR GEOTECHNICAL EXPLORATION (4) [10]

Presenter: Dr. Harold Ramm

X. DISCUSSION AND POSSIBLE ACTION OF PROPOSAL ON CIVIL ENGINEERING (4) [10]

Presenter: Dr. Harold Ramm

XI. DISCUSSION AND POSSIBLE ACTION OF PROPOSAL FOR TOPOGRAPHIC/DESIGN SURVEY AND PLANIMETRIC MAPPING (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XII. DISCUSSION AND POSSIBLE ACTION ON HIGH SCHOOL HVAC RECOMMENDATION (1,2,3,4) [1-10]

Presenter: Bryan Moore

XIII. DISCUSSION AND POSSIBLE ACTION ON RESURFACING THE HIGH SCHOOL FOOTBALL FIELD (1,2,3,4) [1,3,4,6,8,10]

Presenter: Bryan Moore

XIV. DISCUSSION AND POSSIBLE ACTION OF OVERSIGHT COMMITTEE (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XV. PRESENTATION OF ACCOUNTABILITY RATINGS FOR 2007-2008 (1,3) [1,2,3]

Presenter: Karon Golden

XVI. PRESENTATION OF HIGHLY QUALIFIED FOR 2008-2009 (1,3) [1,2,3]

Presenter: Karon Golden

XVII. REPORT OF BOARD MEMBER TRAINING RECEIVED TO DATE (1-4) [1-10]

Presenter: Dr. Harold Ramm

XVIII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

Presenter: Dr. Harold Ramm

XIX.A. Minutes of Previous Board Meeting

XIX.B. Consideration of Bills

XIX.C. Budget Report and Amendments

XIX.D. Tax Collections for November 2008

XIX.E. Bid(s)

XIX.F. Donation(s)

XX. EXECUTIVE SESSION

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

XX.B. Review Recommendations for Employment

XXI. RECONVENE IN OPEN MEETING

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

XXII.A. Leave of Absences, or Reassignments

XXII.B. Recommendation for Employment

XXII.B.I. Other Personnel Positions as Needed

XXIII. 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