

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Monday, March 23, 2009, 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. DISCUSSION AND POSSIBLE ACTION ON PAY SCALE AND DEPARTMENTAL BUDGET REVIEW (3) [3,5]

Presenter: Bryan Moore

VII. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONSTRUCTION MANAGER CONTRACTS (4) [10]

Presenter: Dr. Harold Ramm

VII.A. Standard Form of Agreement Between Owner and Construction Manager

VII.B. General Conditions of the Contract for Construction

VIII. DISCUSSION AND POSSIBLE ACTION OF APPOINTMENT OF BUILDING COMMITTEE (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

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

Presenter: Dr. Harold Ramm

X. DISCUSSION AND UPDATE ON HIGH SCHOOL HVAC PROJECT (4) [10]

Presenter: Liz Carter

XI. DISCUSSION AND POSSIBLE ACTION ON FENCING OF AG BARN AND MAINTENANCE AREA (1,2,3,4) [1,2,3,4,6,7,8,10]

Presenter: Liz Carter

XII. DISCUSSION AND POSSIBLE ACTION ON CANCELLATION OF SCHOOL BOARD ELECTION FOR MAY 9, 2009 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XIII. SEPARATE CHECK APPROVAL (3) [3]

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

XIV.A. Minutes of Previous Board Meeting

XIV.B. Consideration of Bills

XIV.C. Budget Report and Amendments

XIV.D. Tax Collections for February 2009

XIV.E. Bid(s) - Athletic Supplies: Football and Cross Country

XIV.F. Donation(s)

XIV.G. Surplus

XIV.H. Interquest Detection Canines of Waco Agreement

XIV.I. Master Service Interlocal Contract Between Harris County Department of Education and GISD

XV. EXECUTIVE SESSION

XV.A. Deliberation Regarding Personnel - Teachers and Staff Contracts

XV.B. Deliberation and Review Regarding Personnel

XV.C. Personnel Leave of Absences or Reassignments

XVI. RECONVENE IN OPEN MEETING

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

XVII.A. Action on Personnel - Teachers and Staff Contract

XVII.B. Action Regarding Personnel

XVII.C. Personnel Leave of Absences or Reassignments

XVIII. 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)]