

# Notice of Regular

## The Board of Trustees Groesbeck ISD

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A Regular of the Board of Trustees of Groesbeck ISD will be held Wednesday, April 22, 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 THE BOARD OF TRUSTEES (1,2,3,4) [1-10]

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

**Presenter:** Dr. Harold Ramm

VII. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF OUT OF STATE TRAVEL FOR MIDDLE SCHOOL ODYSSEY OF THE MIND WORLD COMPETITION IN AMES, IOWA ON MAY 27 - MAY 31 (1) [1]

**Presenter:** Ladena King

VIII. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF CITIZEN COMMITTEE FOR BOND (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

IX. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2009-2010 SCHOOL YEAR CALENDAR (1-4) [1-10]

**Presenter:** Karon Golden

X. SUPERINTENDENT REPORT ON VOCATIONAL AGRICULTURE PROGRAM (1,2,3) [1,2,3,4,5,6,8]

**Presenter:** Dr. Harold Ramm

XI. DISCUSSION AND POSSIBLE ACTION ON 2009-2010 SALARIES (3) [3]

**Presenter:** Bryan Moore

XII. PRESENTATION OF TAKS RESULTS FOR 2008-2010 TESTING (1.3) [1,2,3]

**Presenter:** Karon Golden

XIII. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF DEPOSITORY CONTRACT (1-4) [1-10]

**Presenter:** Bryan Moore

XIV. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

- XV.A. Minutes of Previous Board Meeting
- XV.B. Consideration of Bills
- XV.C. Budget Report and Amendments
- XV.D. Tax Collections for March 2009
- XV.E. Quarterly Report of Investments
- XV.F. Bids - Janitorial Supplies; Maintenance Supplies
- XV.G. Donation(s)
- XV.H. GISD Technology Plan for 2008-2011

XVI. BOARD CONSIDERATION AND POSSIBLE ACTION ON BOARD MEMBER RESIGNATION FROM SINGLE MEMBER DISTRICT 3 AND DISCUSSION OF POSSIBLE OPTIONS FOR FILLING THIS POSITION (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

XVII. EXECUTIVE SESSION

- XVII.A. Consideration of Reduction in Force
- XVII.B. Deliberation Regarding Personnel - Teachers and Staff Contracts
- XVII.C. Personnel Leave of Absences or Reassignments (Tex.Gov't 551.074)
- XVII.D. Review Recommendation for Employment

XVIII. RECONVENE IN OPEN MEETING

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

- XIX.A. Action on Reduction in Force
- XIX.B. Action on Personnel - Teachers and Staff Contract
- XIX.C. Personnel Leave of Absences, or Reassignments
- XIX.D. Recommendation for Employment
  - XIX.D.I. Other Personnel Positions as Needed

XX. ADJOURNMENT

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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)]

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For the Board of Trustees