

# 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 Thursday, May 21, 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. OFFICIAL PRESIDING OVER BOARD MEMBER SWEAR IN FOR OFFICE (2) [6]

**Presenter:** Teresa Battrick

V. BOARD CONSIDERATION AND POSSIBLE ACTION ON BOARD MEMBER RESIGNATION FROM AT LARGE POSITION (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

VI. BOARD CONSIDERATION AND POSSIBLE ACTION OF APPOINTMENT FOR REPLACEMENT OF THE BOARD OF TRUSTEE SINGLE MEMBER DISTRICT 2 POSITION (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

VII. BOARD CONSIDERATION AND POSSIBLE ACTION OF APPOINTMENT FOR REPLACEMENT OF THE BOARD OF TRUSTEE AT LARGE POSITION (1-4) [1-10]

**Presenter:** Dr. Harold Ramm

VIII. REORGANIZATION OF BOARD OF TRUSTEES (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

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

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

XI. PRESENTATION OF HONOR GRADUATES FOR 2008-2009 (1) [1]

**Presenter:** Keri Thoele

XII. PRESENTATION OF FOREIGN EXCHANGE STUDENTS (1) [1]

**Presenter:** Keri Thoele

XIII. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

XIV. DISCUSSION OF 2009 COMMUNITY BOND COMMITTEE (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

XV. DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR MISSED INSTRUCTIONAL DAYS 2008-2009 SCHOOL YEAR (1,3) [1,2,3,5]

**Presenter:** Karon Golden

XVI. PRESENTATION OF CHILD NUTRITION (1,3,4) [1,3,5,10]

**Presenter:** Carrie Martin

XVII. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PURCHASE OF SCOREBOARD (1,2,3,4) [1,3,4,6,7,8,10]

**Presenter:** Steve Burrow

XVIII. DISCUSSION AND POSSIBLE ACTION ON UPDATE DRUG TESTING POLICY (1,2,3) [1,8]

**Presenter:** Steve Burrow

XIX. DISCUSSION ON HIRING OF CONTRACTOR PRIOR TO BIDDING (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

XX. DISCUSSION AND POSSIBLE ACTION ON FUNDRAISERS GUIDELINES (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

XXI. DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF TASB POLICY UPDATE #85 (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

XXII. SEPARATE CHECK APPROVAL (3) [3]

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

XXIII.A. Minutes of Previous Board Meeting

XXIII.B. Consideration of Bills

XXIII.C. Budget Report and Amendments

XXIII.D. Tax Collections for April 2009

XXIII.E. Bids - School Photography

XXIII.F. Donation(s)

XXIII.G. Surplus

XXIII.H. Powell & Leon LLP 2009-2010 Legal Services Program Agreement

XXIV. EXECUTIVE SESSION

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

XXIV.B. Review Recommendation for Employment

XXIV.C. Review Personnel Consideration

XXV. RECONVENE IN OPEN MEETING

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

XXVI.A. Leave of Absences, or Reassignments

XXVI.B. Recommendation for Employment

XXVI.B.I. Other Personnel Positions as Needed

XXVI.C. Review Personnel Consideration

XXVII. 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(LLEGAL)]

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For the Board of Trustees