

# 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, June 24, 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 ON FACILITY PLANNING (4) [10]

VII. PRESENTATION OF BOARD MEMBERS ATTENDANCE TO SUMMER LEADERSHIP INSTITUTE June 10-14, 2009 (1,2,3,4) [1-10]

**Presenter:** Board Members

VIII. DISCUSSION AND POSSIBLE ACTION ON PERSONNEL SALARY AND STIPEND SCHEDULES (3) [3,5]

**Presenter:** Bryan Moore

IX. PRESENTATION FIRST DRAFT OF 2009-2010 FINANCIAL BUDGET (1,3,4)[5]

**Presenter:** Bryan Moore

X. PRESENTATION ON AGRICULTURE SCIENCE REVIEW (1,2,3) [1-10]

**Presenter:** Keri Thoele

XI. PRESENTATION ON 2008-2009 TAKS SCORES (1,3) [1,2]

**Presenter:** Karon Golden

XII. DISCUSSION AND POSSIBLE ACTION ON CHANGE OF JULY 16, 2009 REGULAR BOARD MEETING TO JULY 23, 2009 (1,2,3,4) [1-10]

**Presenter:** Karon Golden

XIII. DISCUSSION AND POSSIBLE ACTION ON RE-ORGANIZATION OF SCHOOL OF CHOICE (1,2,3,4) [1,2,3,4,5,9,10]

**Presenter:** Karon Golden

XIV. DISCUSSION AND POSSIBLE ACTION ON GROESBECK ISD LAPTOP POLICIES AND PROCEDURES (1,2,3,4) [9]

**Presenter:** Cathy Koenig

XV. DISCUSSION AND POSSIBLE ACTION ON SELF INSURANCE OF LAPTOPS (1,3) [9]

**Presenter:** Cathy Koenig

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

**Presenter:** Karon Golden

XVII. DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF 2009-2010 STUDENT HANDBOOK AND STUDENT CODE OF CONDUCT (1,2,3,4) [1,2,3,4,8,9,10]

**Presenter:** Karon Golden

XVIII. DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF 2009-2010 EMPLOYEE HANDBOOK (1,2,3,4) [1-10]

**Presenter:** Karon Golden

XIX. DISCUSSION AND POSSIBLE ACTION ON NOMINATION OF DISTRICT DELEGATE AND ALTERNATE DELEGATE FOR TASB DELEGATE ASSEMBLY (1,2,3,4) [1-10]

**Presenter:** Karon Golden

XX. DISCUSSION AND POSSIBLE ACTION ON EQUITY TRANSFER TO CHILD NUTRITION (3) [5]

**Presenter:** Bryan Moore

XXI. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL AUDITOR PROPOSALS (3) [5]

**Presenter:** Bryan Moore

XXII. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

**Presenter:** Karon Golden

XXIII.A. Minutes of Previous Board Meeting

XXIII.B. Consideration of Bills

XXIII.C. Budget Report and Amendments

XXIII.D. Tax Collections for May 2009

XXIII.E. Bids - Athletic Supplies Basketball/Volleyball; Tennis Court Resurfacing; Ceiling Tile Grid Replacement at H.O. Whitehurst

XXIII.F. Donation(s)

XXIII.G. Board Meeting Dates for 2009-2010 School Year

XXIII.H. Surplus

XXIV. OFFICIAL PRESIDING OVER BOARD MEMBER SWEAR IN FOR OFFICE (2) [6]

**Presenter:** Teresa Battrick

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

**Presenter:** Karon Golden

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

**Presenter:** Karon Golden

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

**Presenter:** Karon Golden

XXVIII. EXECUTIVE SESSION

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

XXVIII.B. Review Recommendation for Employment

XXIX. RECONVENE IN OPEN MEETING

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

XXX.A. Leave of Absences, or Reassignments

XXX.B. Recommendation for Employment

XXX.B.I. Other Personnel Positions as Needed

XXXI. 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