

# 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, July 23, 2009, beginning at 6:00 PM in the Office, Elwood Enge, 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 MISSION STATEMENT AND GOAL STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [1-10]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1-10]

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

**Presenter:** Karon Golden

VII. DISCUSSION AND POSSIBLE ACTION ON CHAPTER 41 OPTION 3 PURCHASE OF ATTENDANCE CREDITS FROM THE TEXAS EDUCATION AGENCY (1) [1,5]

**Presenter:** Bryan Moore

VIII. UPDATE ON BUDGET DRAFT FOR 2009-2010 (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

IX. REVIEW AND POSSIBLE ACTION ON APPROVAL OF PROPOSED BUDGET DATE(S) FOR TAX RATE RECOMMENDATIONS AND FINAL APPROVAL DATE OF 2009-2010 BUDGET (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

IX.A. Approve Proposed Tax Rate: August 13, 2009

IX.B. Review of Certified Appraisal Roll: August 13, 2009

IX.C. Adopt Proposed Budget and Set Tax Rate: August 31, 2009

X. UPDATE ON MAINTENANCE SUMMER PROJECTS (4) [10]

**Presenter:** Liz Carter

XI. DISCUSSION AND POSSIBLE ACTION ON COMPUTER FILTERING (1,2,3) [1,2,3,4,9]

**Presenter:** Cathy Koenig

XII. DISCUSSION AND POSSIBLE ACTION ON STUDENT OWNED CELL PHONE (1) [1,9]

**Presenter:** Karon Golden

XIII. PRESENTATION AND POSSIBLE ACTION ON STUDENT HANDBOOK FOR THE 2009-2010 SCHOOL YEAR (1,2,3,4) [1-10]

**Presenter:** Karon Golden

XIV. PRESENTATION AND POSSIBLE ACTION ON EMPLOYEE HANDBOOK FOR THE 2009-2010 SCHOOL YEAR (1,2,3,4) [1-10]

**Presenter:** Karon Golden

XV. DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF DEC (LOCAL) POLICY UPDATE FOR COMPENSATION AND BENEFITS: LEAVES AND ABSENCES (3) [3]

**Presenter:** Karon Golden

XVI. SEPARATE CHECK APPROVAL (3) [5]

**Presenter:** Bryan Moore

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

**Presenter:** Karon Golden

XVII.A. Minutes of Previous Board Meeting

XVII.B. Consideration of Bills

XVII.C. Budget Report and Amendments

XVII.D. Quarterly Investment Report

XVII.E. Tax Collections for June 2009

XVII.F. Bids

XVII.F.I. Gasoline, Student Insurance, Physical Education Supplies, Training Supplies, Athletic Supplies Basketball and Volleyball, Library Books

XVII.G. Donation(s)

XVII.H. Consideration of Principal and Teacher Appraisal Calendar for 2009-2010 School Year

XVII.I. Bus Routes for 2009-2010

XVII.J. Workers Compensation Renewal

XVIII. EXECUTIVE SESSION

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

XVIII.B. Review Recommendations for Employment

XIX. RECONVENE IN OPEN MEETING

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

XX.A. Leave of Absences, or Reassignments

XX.B. Recommendation for Employment

XX.B.I. Other Personnel Positions as Needed

XXI. 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