

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Wednesday, August 12, 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. DISCUSSION ON FACILITY PLANNING (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

V. DISCUSSION AND POSSIBLE ACTION REGARDING 2009-2010 SALARY SCHEDULE (2) [3,5]

Presenter: Bryan Moore

VI. DISCUSSION AND POSSIBLE ACTION ON BUDGET DRAFT FOR 2009-2010

Presenter: Bryan Moore

VI.A. Update on Budget Draft

VI.B. Review of Certified Appraisal Roll

VII. DISCUSSION AND POSSIBLE ACTION ON PROPOSED TAX RATE FOR THE 2009-2010 BUDGET (1,2,3,4) [1-10]

Presenter: Bryan Moore

VIII. EXECUTIVE SESSION

VIII.A. Leave of Absences or Reassignments

VIII.B. Review Recommendations for Employment

VIII.C. Review Tax Delinquency Deliberation

IX. RECONVENE IN OPEN MEETING

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

X.A. Leave of Absences or Reassignments

X.B. Recommendation for Employment

X.B.I. Other Personnel Positions as Needed

X.C. Tax Delinquency Deliberation

XI. 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(LEGAL)]

For the Board of Trustees