

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, August 20, 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 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. 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

VII. DISCUSSION AND POSSIBLE ACTION ON FOOD SERVICE MEALS (1,3,4) [1,3,5,8,10]

Presenter: Carrie Martin

VIII. DISCUSSION AND POSSIBLE ACTION OF SANITARY SEWER EASEMENT (4) [10]

Presenter: Dr. Harold Ramm

IX. DISCUSSION AND POSSIBLE ACTION ON WEBSITE ACCESS THROUGH STUDENT ISSUED LAPTOPS (1,2) [1,4,9]

Presenter: Dr. Harold Ramm

X. DISCUSSION AND POSSIBLE ACTION ON GRADUATION PLAN (1,3) [1,2,3]

Presenter: Keri Thoele

XI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DELEGATE AND ALTERNATE DELEGATE FOR THE TASA/TASB CONVENTION - OCTOBER 1 - 4, 2009 (1-4) [1-10]

Presenter: Dr. Harold Ramm

XII. DISCUSSION ON 2009-2010 TAX RATE (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XIII. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO REGARDING THE FINANCING OF DISTRICT FACILITIES (1-4) [1-10]

Presenter: Dr. Harold Ramm

XIV. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH LIMESTONE COUNTY REGARDING ELECTION SERVICES (1-4) [1-10]

XV. DISCUSSION AND POSSIBLE ACTION TO ENDORSE MARY TIMMONS FOR POSITION TO THE TASB BOARD OF DIRECTORS (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVI. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION ADOPTING STAGGERING TERMS FOR FALLS COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVII. DISCUSSION AND POSSIBLE ACTION ON DISTRICT FACILITY PROJECTS (4) [10]

XVIII. DISCUSSION AND POSSIBLE ACTION ON EQUITY TRANSFER (1,2,3,4) [5]

Presenter: Bryan Moore

XIX. SEPARATE CHECK APPROVAL (3) [5]

XX. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4)

XX.A. Minutes of Previous Board Meeting

XX.B. Consideration of Bills

XX.C. Budget Report and Amendments

XX.D. Tax Collections for July 2009

XX.E. Donation(s)

XX.F. Surplus

XXI. EXECUTIVE SESSION

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

XXI.B. Review Recommendations for Employment

XXII. RECONVENE IN OPEN MEETING

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

XXIII.A. Personnel Leave of Absences, or Reassignments

XXIII.B. Recommendation for Employment

XXIII.B.I. Other Personnel Positions as Needed

XXIV. 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