

# Notice of Special

## The Board of Trustees Groesbeck ISD

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A Special of the Board of Trustees of Groesbeck ISD will be held Monday, August 31, 2009, beginning at 6:05 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. CONSIDER RESOLUTION TO ADOPT BUDGET FOR THE 2009-2010 SCHOOL YEAR (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

III. CONSIDER ORDINANCE TO ADOPT 2009 TAX RATE (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

IV. DISCUSSION AND POSSIBLE ACTION ON FUND BALANCE DESIGNATION (3) [5]

**Presenter:** Bryan Moore

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

V.A. Budget Amendments

V.B. Contract for Contracted Services with Limestone County for Election Services

VI. EXECUTIVE SESSION

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

VI.B. Review Recommendations for Employment

VII. RECONVENE IN OPEN MEETING

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

VIII.A. Personnel Leave of Absences, or Reassignments

VIII.B. Recommendation for Employment

VIII.B.I. Other Personnel Positions as Needed

IX. ADJOURN

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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(LEGAL)]

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For the Board of Trustees