

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, September 17, 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)

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4)

VI. DISCUSSION AND POSSIBLE ACTION ON UPDATE OF HIGH SCHOOL HVAC WITH TEAM SOLUTIONS (4) [10]

Presenter: Liz Carter

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

Presenter: Dr. Harold Ramm

VIII. DISCUSSION AND POSSIBLE ACTION ON INTERNAL SERVICE FUND FOR COMPUTER INSURANCE (1,3) [5]

Presenter: Bryan Moore

IX. REVIEW AND DISCUSSION OF STUDENT ENROLLMENT FOR 2009-2010 (1-4) [1-10]

Presenter: Dr. Harold Ramm

X. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

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

XI.A. Minutes of Previous Board Meeting

XI.B. Consideration of Bills

XI.C. Budget Report and Amendments

XI.D. Tax Collections for August 2009

XI.E. Donation(s)

XI.F. Surplus

XI.G. Bid(s)

XI.G.I. Athletic Supplies: Girls Track, Softball

XI.G.II. Athletic Supplies: Tennis, Boys Track, Golf, Powerlifting, Baseball

XI.G.III. Pest Control

XI.G.IV. Intercom System for H.O. Whitehurst

XI.H. Resolution Regarding Extracurricular Status of 4-H Organization

XI.I. Endorsement of City of Groesbeck Safe Routes to School Grant

XII. EXECUTIVE SESSION

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

XII.B. Review Recommendations for Employment

XIII. RECONVENE IN OPEN MEETING

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

XIV.A. Personnel Leave of Absences, or Reassignments

XIV.B. Recommendation for Employment

XIV.B.I. Other Personnel Positions as Needed

XV. 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