

Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Wednesday, October 7, 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. DISCUSSION AND POSSIBLE ACTION ON NEW ENGE-WASHINGTON 4th, 5th & 6th GRADE FACILITY PLANNING AND RELATED BID APPROVALS (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

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

V.A. Election Contract Agreement with Falls County

V.B. Election Contract Agreement with Robertson County

V.C. YouthCan Trip to New York, NY

V.D. Limestone County Board of Directors for 2010-2011 Resolution

V.E. Robertson County Board of Directors for 2010-2011 Resolution

VI. EXECUTIVE SESSION

VI.A. Leave of Absences or Reassignments

VI.B. Review Recommendations for Employment

VII. RECONVENE IN OPEN MEETING

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

VIII.A. Leave of Absences or Reassignments

VIII.B. Recommendation for Employment

VIII.B.I. Other Personnel Positions as Needed

IX. 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(LLEGAL)]

For the Board of Trustees