

# Notice of Regular

## The Board of Trustees Groesbeck ISD

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A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, October 15, 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. DISTRICT MISSION STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4)

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

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

**Presenter:** Dr. Harold Ramm

VII. DISCUSSION AND POSSIBLE ACTION OF HIGH SCHOOL BAND TRIP TO FLORIDA (1,2,3) [1,3,4,5,8]

**Presenter:** Keri Thoele

VIII. PRESENTATION AND POSSIBLE ACTION ON SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) (3) [5]

**Presenter:** Bryan Moore

IX. PRESENTATION ON 2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLANS (1,2,3,4) [1-10]

IX.A. District Improvement Plan

**Presenter:** Karon Golden

IX.B. High School Campus Improvement Plan

**Presenter:** Keri Thoele

IX.C. Middle School Campus Improvement Plan

**Presenter:** Ladena King

IX.D. Elementary Campus Improvement Plan

**Presenter:** Lea Hardison

X. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB COMPENSATION AND BENEFITS LEAVES AND ABSENCES - DEC (LOCAL) POLICY (3) [3,5]

**Presenter:** Dr. Harold Ramm

XI. DISCUSSION AND ACTION OF DISTRICT INVESTMENT POLICY REVIEW (1,2,3,4) [1-10]

**Presenter:** Bryan Moore

XII. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

XIII.A. Minutes of Previous Board Meeting

XIII.B. Annual/Quarterly Investment Report

XIII.C. Approval of 2009 Tax Roll

XIII.D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities and Approval

XIII.E. Consideration of Bills

XIII.F. Budget Report and Amendments

XIII.G. Tax Collections for September 2009

XIII.H. Donation(s)

XIII.I. Walsh, Anderson, Brown, Schulze & Aldridge, P.C. Renewal of Membership in Independent Retainer Program

XIII.J. Surplus

XIV. EXECUTIVE SESSION

XIV.A. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)

XIV.B. Review Recommendations for Employment

XV. RECONVENE IN OPEN MEETING

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

XVI.A. Personnel Resignations, Leave of Absences, or Reassignments

XVI.B. Recommendation for Employment

XVI.B.I. Other Personnel Positions as Needed

XVII. ADJOURNMENT

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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