

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, November 19, 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 (1.2.3.4)

IV. NOTES OF THANKS (1,2,3,4) [1,3,4,6,7]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1,3,4,6,7]

VI. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (4) [10]

Presenter: Dr. Harold Ramm

VII. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF SCHOOL BUS FLEET FOR THE DISTRICT. (1,3) [1,3,5,8]

Presenter: Liz Carter and Eddie Medders

VIII. PRESENTATION OF HIGHLY QUALIFIED (HQ) AND ACCOUNTABILITY REPORTING (1,3) [1,2,3]

Presenter: Karon Golden

IX. DISCUSSION AND POSSIBLE ACTION ON SHAC COMMITTEE (1,2,3,4) [1,2,3,4,5,6,7,10]

Presenter: Karon Golden

X. FIRST READING OF TASB POLICY UPDATE 86 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XI. DISCUSSION AND POSSIBLE ACTION ON LOCL POLICY GKA - COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES UPDATE (1,2,3,4) [1,3,4,6,8,10]

Presenter: Dr. Harold Ramm

XII. DISCUSSION AND POSSIBLE ACTION ON 2010-2011 BOARD OF DIRECTORS ELECTION - ROBERTSON COUNTY APPRAISAL DISTRICT (2) [3,7]

Presenter: Dr. Harold Ramm

XIII. DISCUSSION AND POSSIBLE ACTION ON BOARD OF DIRECTORS ELECTION - LIMESTONE COUNTY APPRAISAL DISTRICT (2) [3,7]

Presenter: Dr. Harold Ramm

XIV. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

XV. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4) [1,3,5]

XV.A. Minutes of Previous Board Meeting

XV.B. Consideration of Bills

XV.C. Budget Report and Amendments

XV.D. Tax Collections for October 2009

XV.E. Donation(s)

XV.F. Bid(s)

XV.G. Surplus

XV.H. Textbook Committee

XVI. EXECUTIVE SESSION

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

XVI.B. Review Recommendations for Employment

XVII. RECONVENE IN OPEN MEETING

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

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

XVIII.B. Recommendation for Employment

XVIII.B.I. Other Personnel Positions as Needed

XIX. 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