

# **Public Notice of Regular Meeting**

## **The Board of Trustees Groesbeck ISD**

A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held Monday, September 19, 2022, beginning at 6:00 PM in the Groesbeck High School Conference Room, 1202 N. Ellis, Groesbeck, Texas 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. **INVOCATION**
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PLEDGE TO THE TEXAS FLAG**
- V. **REVIEW DISTRICT MISSION STATEMENT**
- VI. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VII. **DISTRICT INFORMATION**
- VIII. **INFORMATION ON THE INTRUDER DETECTION AUDIT (IDAs)**
- IX. **DISCUSSION AND POSSIBLE ACTION ON NOMINATION FOR LIMESTONE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

# *Limestone Appraisal District*

P.O. Drawer 831, Groesbeck, Texas 76642 Phone 254-729-3009 Fax 254-729-5534  
Website [limestonecad.com](http://limestonecad.com) Email [limestonecad@co.limestone.tx.us](mailto:limestonecad@co.limestone.tx.us)

September 1, 2022

ATTENTION: GOVERNING BODIES OF THE TAXING UNITS  
WITHIN LIMESTONE COUNTY

## **BOARD OF DIRECTORS ANNOUNCE VACANCY**

Due to the death of Troy Miller, a vacancy has been created on the Board of Directors for the Limestone Appraisal District.

As per section 6.03(l) of the Property Tax Code:

“If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.”

Please submit the name of your nominee to the chief appraiser no later than October 15, 2022.

Thank you for your assistance in this matter.

BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT



**RESOLUTION OF THE GROESBECK ISD BOARD OF TRUSTEES  
OF NOMINATION OF LIMESTONE COUNTY APPRAISAL DISTRICT BOARD**

**WHEREAS**, the Board of Trustees of Groesbeck ISD desires to ensure that Groesbeck ISD residents are equitably represented on the Limestone County Appraisal District Board;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GROESBECK ISD OF GROESBECK, TEXAS**

**Section 1:** That the Board of Trustees of the Groesbeck ISD supports the nomination of \_\_\_\_\_ as member(s) of the Limestone County Appraisal District Board.

**Section 2:** That the Board of Trustees of the Groesbeck ISD supports membership that will provide equitable representation to all residents of the district.

**Section 3:** That the Board of Trustees of the Groesbeck ISD desires that representatives have extensive knowledge of the Limestone County Appraisal District Board.

**Section 4:** This resolution will become effective upon the date of its passage.

**PASSED AND APPROVED THIS 19<sup>th</sup> DAY OF September, 2022.**

\_\_\_\_\_  
Dr. James B. Cowley, Superintendent  
Groesbeck ISD

**X. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS**

A. Minutes of Previous Board Meeting

**Regular Board Meeting**  
**MINUTES**  
**08/15/2022**  
**7:00 p.m.**

Present: Tom Sutton, Bridgett Jackson-Tatum, Angela Crane, Aslone Foy, Ronnie Ferguson, Jud Hughes. Absent: Bridgett Jackson-Tatum and Tiffany Burleson.

Others: Dr. James Cowley, Teresa Battrick, Jackie Ancelet, Jennifer Lloyd, Deana Rand, Cindy Ensminger, Alex Cannon, Kimberly Carter, Michael Milnes, Kelley Young, Evan Ditmore.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 7:01 p.m.

Jud Hughes led the Pledge of Allegiance.

Aslone Foy led the Pledge to the Texas Flag.

Angela Crane read the District Mission Statement.

There were no public comments.

District Information: Dr. James Cowley presented a new line item for non-CDL. Those that are non-CDL can drive a microbus, suburban, or Escape. Non-CDL would pay \$20.00 an hour, and if the driver obtains their CDL, they will get paid \$25.00 an hour. Added equipment and weight room stipends and deleted the On-Ramps stipend. Motion by Aslone Foy, second by Ronnie Ferguson to approve salary schedule revisions as presented. Motion carried unanimously. Reminder to the board for security training through TEA and discussed TASB Delegate.

Budget Workshop: Dr. James Cowley presented the 2022-2023 Draft Budget. Discussed grants, security, Guardian Program, PA system, front doors, and call boxes. Discussed attendance being at 93.2%, a decrease of 2.6%, absences, and truancy. Discussed tax base, a slight decrease in M&O tax rate, one bond to be paid off in February, reviewed revenue and general budget, ESSER III recruitment stipend, the district's purchase of school supplies, and GEAR UP purchased some supplies for the junior class. Did not cut the line item for living in the district stipend and early notice. Bus routes are ready to go Wednesday morning. Discussed lighting grant from SECO and revenue in CTE that Region 12 had done an audit and TEA is reviewing. Outlined personnel paid with ESSER funds that will need to be moved back to 199. We've been able to track and have been able to calculate overtime. Discussed the 8-year electricity contract and discussed fuel.

Motion by Jud Hughes, second by Ronnie Ferguson to approve August 29, 2022, as the date for the Public Hearing, and a Special Board Meeting to approve the 2022-2023 tax rate and the 2022-2023 budget. Motion carried unanimously.

Motion by Jud Hughes, second by Ronnie Ferguson to recommend approval for publication of a proposed tax rate of \$0.9441/\$100 for M&O and 0.23750 cents/\$100 for I&S tax equaling a total proposed tax rate of \$1.18160. Motion carried unanimously.

Consent Agenda: Motion by Aslone Foy, second by Ronnie Ferguson to approve the consent agenda. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Donations

Motion by Aslone Foy, second by Ronnie Ferguson to adjourn. Motion carried unanimously.

Adjourned: 7:53 p.m.

\_\_\_\_\_  
Tom Sutton, Board President

\_\_\_\_\_  
Jud Hughes, Secretary

September 19, 2022  
Date Approved

**Special Board Meeting**  
**MINUTES**  
**08/29/2022**  
**6:00 p.m.**

Present: Tom Sutton, Bridgett Jackson-Tatum, Aslone Foy (6:09), Ronnie Ferguson, Tiffany Burlison, Jud Hughes. Absent: Angela Crane.

Others: Dr. James Cowley, Teresa Battrick, Kimberly Carter, Evan Ditmore, Cindy Ensminger, James Cowles, Jackie Ancelet, Michael Milnes, Alex Cannon, Sue Waller, Kelley Young, Bonnie Bomar.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:04 p.m.

Jud Hughes led the Pledge of Allegiance.

Tiffany Burlison led the Pledge to the Texas Flag.

Tom Sutton read the District Mission Statement.

There were no public comments.

Entered into Executive Session: 6:04 p.m.

Reconvened: 7:55 p.m.

Budget and Proposed Tax Rate for 2022-2023 Public Hearing: There were no public comments.

Motion by Aslone Foy, second by Ronnie Ferguson to approve the resolution to adopt the budget for the 2022-2023 school year as presented. Motion carried unanimously.

Motion by Ronnie Ferguson, second by Tiffany Burlison to Move that the property tax rate be increased by the adoption of a tax rate of M&O tax rate of \$0.94410 and an I&S tax rate of \$0.23750, equaling a total tax rate of \$1.18160, which is effectively a 0.0068% percent decrease in the tax rate. Motion carried unanimously.

District Information: Dr. Cowley presented student enrollment of 1562, TEA online School Safety Course due September 31, information on fencing that will go around ag, and presented plaques to the board members.

Cindy Ensminger presented the district accountability of a B rating. Each principal presented their campus accountability rating, each receiving a B rating.

There was no action taken on the School Facilities Use for the 2022-2023 School Year.

Discussed security upgrades to campus doors. Discussed security audits. The goal is not to have to complete a corrective action plan. Motion by Jud Hughes, second by Tiffany Burleson to approve the bid for CF Supply Inc. upgrades to campus doors and authorize the superintendent to complete all necessary documents. Motion carried unanimously.

Discussed bid for Frontrow-Paging upgrade for Enge-Washington Intermediate School and Groesbeck High School. Motion by Tiffany Burleson, second by Jud Hughes to approve the bid for TFE upgrades to campus doors and authorize the superintendent to complete all necessary documents. Motion carried unanimously.

Motion by Aslone Foy, second by Ronnie Ferguson to approve TASB policy CKC(LOCAL) - SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS, CLA(LOCAL)- BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT SECURITY, and DH(LOCAL) - EMPLOYEE STANDARDS OF CONDUCT as presented. Motion carried unanimously.

Motion by Jud Hughes, second by Ronnie Ferguson to approve the second reading of TASB Policy Update 119. Motion carried unanimously.

Consent Agenda: Tiffany Burleson asked about the Kids Kare budget amendment and if that included a shade for Kids Kare. It was believed that it did. Motion by Tiffany Burleson, second by Ronnie Ferguson to approve the consent agenda. Motion carried unanimously.

- A. Budget Report and Amendments
- B. Waivers(s): 2022-2023 Application for Maximum Class Size Exception
- C. 2022-2023 Teacher Appraisers
- D. Donation

Motion by Tiffany Burleson, second by Ronnie Ferguson to accept personnel recommendations as presented. Motion carried unanimously.

Motion by Jud Hughes, second by Ronnie Ferguson to approve XX. C. (Recommendations for Personnel Matters) and approve XX. E. (Action to Adopt a Resolution under CKC(LOCAL), i.e., Safety Program/Risk Management/Emergency Plan and Security Devices or Security Audits). Motion carried unanimously.

No action was taken on XX. B. (Personnel Resignations, Leave of Absences, or Reassignments) and XX. D. (Consultation with Attorney).

Board Member Comments, Reports, and Discussion: Tom Sutton made a comment on thanking those who have donated to the school district.

Motion by Tiffany Burleson, second by Aslone Foy to adjourn. Motion carried unanimously.

Adjourned: 8:37 p.m.

\_\_\_\_\_  
Tom Sutton, Board President

\_\_\_\_\_  
Jud Hughes, Secretary

September 19, 2022  
Date Approved

- B. Consolidating Groesbeck ISD Payroll Account into Groesbeck ISD Operating Account with Citizens State Bank
- C. Donation(s)

KENNETH H PHELPS  
4207 FAIRMONT PKWY  
PASADENA, TX 77504

88-1198  
1131 59

1057

DATE 8/21/22

PAY TO  
THE ORDER OF

Engle-Washington Intermediate \$ 10,000.<sup>00</sup>  
Ten thousand <sup>00</sup>/<sub>100</sub>

DOLLARS

 Security Features  
Included.  
Details on Back.



CommunityBank  
OF TEXAS

www.communitybankoftx.com

MEMO In memory of Lyndon Phelps

MP

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1000417-0142



2205 Highway 121, Bedford, Texas 76021  
(817) 412-5124  
carterbloodcare.org

JP Morgan Chase Bank, N.A.  
FORT WORTH, TX 76101  
32-61/1110

245703

245703

PAY TO THE ORDER OF \*FIVE HUNDRED AND XX / 100

GRO016

DATE 08/18/22

CHECK AMOUNT \*\*\*\*\*500.00\*

TO THE ORDER OF

GROESBECK HIGH SCHOOL / Student Council  
1202 N. ELLIS ST  
GROESBECK, TX 76642

VOID AFTER 90 DAYS

*Scott Haxby*  
AUTHORIZED SIGNATURE

II [REDACTED]



**XI. EXECUTIVE SESSION**

- A. Review Recommendation for Employment (Tex. Gov't 551.074)
- B. Personnel Resignations, Leave of Absences, or Reassignments (Tex. Gov't 551.074)
- C. Consultation with Attorney (Tex. Gov't 551.071)
- D. Deliberations to Adopt a Resolution under CKC(LOCAL) i.e. Safety Program/Risk Management/Emergency Plans and (Tex. Gov't 551.076 and 551.089) Deliberations Regarding Security Devices or Security Audits (Tex. Gov't 551.076)

**XII. RECONVENE IN OPEN MEETING**

**XIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

- A. Recommendation for Employment
  - I. Other Personnel Positions as Needed
- B. Personnel Resignations, Leave of Absences, or Reassignments
- C. Consultation with Attorney
- D. Action to Adopt a Resolution under CKC(LOCAL) i.e. Safety Program/Risk Management/Emergency Plan and Security Devices or Security Audits

**XIV. DISCUSSION AND POSSIBLE ACTION ON NAMING OF GHS TENNIS COURTS**

**XV. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**

**XVI. ADJOURNMENT**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees