

# 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, December 17, 2009, beginning at 7:00 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 DISTRICT MISSION STATEMENT (1,2,3,4)

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

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

VI. PRESENTATION OF AUDIT REPORT FOR 2008-2009 (1,2,3,4) [5]

**Presenter:** Frank Steele, Auditor

VII. PRESENTATION OF ACCOUNTABILITY RATINGS FOR 2008-2009 (1,3) [1,2,3,9]

**Presenter:** Karon Golden

VIII. DISCUSSION AND POSSIBLE ACTION OF HIGH SCHOOL HVAC UPDATE (4) [10]

**Presenter:** Liz Carter

IX. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF TRANSPORT VEHICLE FOR TECHNOLOGY DEPARTMENT (3) [9]

**Presenter:** Cathy Koenig

X. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF PROPERTY (3,4) [3,5,10]

**Presenter:** Dr. Harold Ramm

XI. REPORT OF BOARD MEMBER TRAINING RECEIVED TO DATE (1-4) [1-10]

**Presenter:** Scott Wilson

XII. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB POLICY UPDATE 86 (1,2,3,4) [1-10]

**Presenter:** Dr. Harold Ramm

XIII. SEPARATE CHECK APPROVAL (3) [3]

**Presenter:** Bryan Moore

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

XIV.A. Minutes of Previous Board Meeting

XIV.B. Consideration of Bills

XIV.C. Budget Report and Amendments

XIV.D. Tax Collections for November 2009

XIV.E. Bid(s)

XIV.F. Donation(s)

XIV.G. Surplus

XV. EXECUTIVE SESSION

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

XV.B. Review Recommendations for Employment

XVI. RECONVENE IN OPEN MEETING

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

XVII.A. Leave of Absences, or Reassignments

XVII.B. Recommendation for Employment

XVII.B.I. Other Personnel Positions as Needed

XVIII. 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(LLEGAL)]

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For the Board of Trustees