

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, January 21, 2010, 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 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. EXECUTIVE SESSION

VII. RECONVENE IN OPEN MEETING

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

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

Presenter: Dr. Harold Ramm

X. PRESENTATION AND POSSIBLE ACTION ON HIGH SCHOOL HVAC SYSTEM (1,2,3,4) [1-10]

Presenter: Liz Carter

XI. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF WHITE FLEET VEHICLES (3) [3,9]

Presenter: Liz Carter

XII. CONSIDER APPROVAL OF ORDER FOR TRUSTEE ELECTION ON MAY 8, 2010 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XIII. CONSIDER APPROVAL OF BOARD SECRETARY'S APPOINTMENT AS AGENT FOR ELECTION (3) [3]

Presenter: Dr. Harold Ramm

XIV. DISCUSSION AND POSSIBLE ACTION OF CONDUCTING JOINT ELECTION WITH THE CITY OF GROESBECK (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XV. DISCUSSION AND POSSIBLE ACTION ON ATHLETIC PROGRAM (1,3) [1,2,3,8]

Presenter: Steve Burrow

XVI. DISCUSSION AND POSSIBLE ACTION ON PROGRAM CHANGES (1,3) [1,2,3,8,9]

Presenter: Dr. Harold Ramm

XVII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

XVIII.A. Minutes of Previous Board Meeting

XVIII.B. Consideration of Bills

XVIII.C. Budget Report and Amendments

XVIII.D. Tax Collections for December 2009

XVIII.E. Quarterly Investment Report

XVIII.F. Donation(s)

XVIII.G. Bid(s)

XIX. EXECUTIVE SESSION

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

XIX.B. Review Recommendations for Employment

XIX.C. Superintendent Contract Extension

XX. RECONVENE IN OPEN MEETING

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

XXI.A. Leave of Absences, or Reassignments

XXI.B. Recommendation for Employment

XXI.B.I. Other Personnel Positions as Needed

XXI.C. Superintendent Contract Extension

XXII. 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