

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, February 18, 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. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS (4) [10]

Presenter: Dr. Harold Ramm

VII. DISCUSSION AND POSSIBLE ACTION ON NOMINATION OF REPORTER TO TASB FOR THE MEDIA HONOR ROLL (2) [6]

Presenter: Dr. Harold Ramm

VIII. PRESENTATION OF 2010-2011 BUDGET CALENDAR (1-4) [5]

Presenter: Bryan Moore

IX. DISCUSSION AND ACTION ON PARTICIPATION IN 2010-2011 OPTIONAL FLEXIBLE YEAR PROGRAM (OFYP) (1,3) [1,2,3,5]

Presenter: Karon Golden

X. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION TO ORDER SCHOOL BOARD ELECTION

Presenter: Dr. Harold Ramm

XI. DISCUSSION ON FIRST READING OF TASB POLICY UPDATE 87 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

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. Consideration of Bills

XIII.C. Budget Report and Amendments

XIII.D. Tax Collections for January 2010

XIII.E. Bid(s) - General Classroom Supplies, Copier and Computer Paper, Office Supplies

XIII.F. Donation(s)

XIII.G. Surplus

XIV. EXECUTIVE SESSION

XIV.A. Deliberation Regarding Personnel Contract- District Administrators

XIV.B. Deliberation and Review Regarding Personnel

XIV.C. Personnel Leave of Absences or Reassignments

XV. RECONVENE IN OPEN MEETING

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

XVI.A. Action on District Administrative Personnel Contract

XVI.B. Action Regarding Personnel

XVI.C. Personnel Leave of Absences or Reassignments

XVII. 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