

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Wednesday, March 24, 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 AMENDMENT OF 403(b) POLICY (3) (3)

Presenter: Bryan Moore

VIII. DISCUSSED AND POSSIBLE ACTION ON INSURED CASH SHELTER ACCOUNT [5]

Presenter: Bryan Moore

IX. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB POLICY UPDATE 87 (1,2,3,4) (1-10)

Presenter: Dr. Harold Ramm

X. DISCUSSION AND POSSIBLE ACTION ON 2010-2011 CALENDAR (1,3) [1,2,3,5]

Presenter: Karon Golden

XI. PRESENTATION OF SCHOOL HEALTH ADVISORY COMMITTEE (SHAC) INITIAL REPORT (1,2,3) [1,3,4,6]

Presenter: Karon Golden

XII. DISCUSSION AND POSSIBLE ACTION ON HIGH SCHOOL GRADUATION PLAN (1,2,3) [1,2,3,4]

Presenter: Keri Thoele

XIII. PRESENTATION ON FOOD SERVICE REPORT (1,3) (1,3,5,8)

Presenter: Carrie Martin

XIV. SEPARATE CHECK APPROVAL (3) [3]

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

- XV.A. Minutes of Previous Board Meeting
- XV.B. Consideration of Bills
- XV.C. Budget Report and Amendments
- XV.D. Tax Collections for February 2010
- XV.E. Bid(s) - Athletic Supplies: Football and Cross Country
- XV.F. Donation(s)
- XV.G. Appoint Judges to Voting Boxes
- XV.H. Allocate Ballots to Voting Boxes
- XV.I. Contract with Limestone County for Lease of Election Equipment
- XV.J. Interquest Detection Canines of Waco Service Agreement Renewal
- XV.K. Surplus

XVI. EXECUTIVE SESSION

- XVI.A. Deliberation Regarding Personnel - Teachers and Staff Contracts
- XVI.B. Deliberation and Review Regarding Personnel
- XVI.C. Personnel Leave of Absences or Reassignments

XVII. RECONVENE IN OPEN MEETING

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

- XVIII.A. Action on Personnel - Teachers and Staff Contract
- XVIII.B. Action Regarding Personnel
- XVIII.C. Personnel Leave of Absences or Reassignments

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