

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, January 23, 2023, 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. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PLEDGE TO THE TEXAS FLAG**
- V. **REVIEW DISTRICT MISSION STATEMENT**
- VI. **RECOGNITION OF BOARD MEMBERS AND THEIR SERVICE TO THE DISTRICT**
- VII. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VIII. **FINANCIAL REPORT (Debrief from 2021-2022 Auditor Report)**
- IX. **CONSIDER AND ACTION ON SCHOOL HEALTH ADVISORY COUNCIL (SHAC) RECOMMENDATIONS FOR THE PLAY IT SAFE ELEMENTARY K-5th CURRICULUM**

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Curriculum

[Video Descriptions,
Trailers & Scripts](#)[Elementary School
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Elementary School Curriculum



Play it Safe!® is a personal safety curriculum. It is designed to teach children how to be safe from abuse. Abuse can be physical, sexual, emotional, or neglect. There is a separate and specific presentation designed for each grade Pre-K through 6th grade.

The presentation format is classroom-based, so that children are in a familiar environment and able to focus and interact freely. Each presentation lasts approximately one hour and includes an age-appropriate script and 10-20 minute video.

Through age-appropriate stories, elementary school students learn to recognize the three kinds of touch and are empowered with tools to respond using the 3-part safety rule if they are ever in an uncomfortable situation. This safety rule can be applied to many situations that students may encounter on a daily basis, such as bullying and online situations, peer pressure, or exploitation by friends/family. The safety rule encourages assertive responses, whether it is used with strangers or someone the child knows and loves.

Several concepts are reinforced throughout the program:

- Most people would never touch a child in an inappropriate way.
- There are three types of touch.
- Use the 3-part safety rule.
- It is NEVER too late to tell.
- Child abuse is NEVER the child's fault.

There are a total of 9 scripts and 9 videos for the elementary school level Pre-K thru 6th grade.

Elementary school classes are provided the following products:

- Pre-K "Tick Tock Plays it Safe!" script, USB Flash Drive, Joe & Suzy dolls, and coloring books
- Kindergarten "Tick Tock & The Twins" script, USB Flash Drive, Joe & Suzy dolls, and coloring books
- 1st grade "Mae Shares a Secret" script, USB Flash Drive, Joe & Suzy dolls, and coloring books
- 2nd grade "Bentley's Big Production" script, USB Flash Drive, Joe & Suzy dolls, and coloring books
- 3rd grade "Vat Would You Do" script and USB Flash Drive
- 4th grade "Chase Steps Up" script and USB Flash Drive
- 5th grade "Aiden's Discovery" script and USB Flash Drive
- 6th grade "Survivors" script and USB Flash Drive
- 5/6th grade "It's Harassment!" script and USB Flash Drive

The Joe and Suzy dolls wear swimsuits under their clothes, and are utilized when talking about "private parts" being the parts of our bodies covered by a swimsuit.

The coloring books (English or Spanish) reiterate the 3 kinds of touch and remind children to use the 3-part safety

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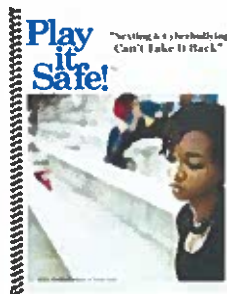
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Scripts



Joe & Suzy Dolls



Coloring Books

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Curriculum

Video Descriptions, Trailers & Scripts

Elementary School Curriculum Overview

Middle School Curriculum Overview

High School Curriculum Overview

Video Descriptions, Trailers & Scripts

TICK TOCK PLAYS IT SAFE!

Watch Trailer

Preview Script

Pre-K

Program Summary

An easy-going tone is quickly set for this age level by capturing the students' attention early in the presentation with an animated video. Afterwards, the points introduced in the video are reinforced, and Joe and Suzy dolls provide a visual aid. Children are encouraged to take home a coloring book to discuss what they learned with family.

Video description

Tick Tock is a friendly watchdog whose alarm clock goes off when he senses danger. While watching his owner and friend play soccer, Tick Tock teaches them about the three kinds of touch and three part safety rule. The video provides visual reinforcement of the concepts presented in the interactive presentation.

Joe & Suzy dolls

The 12" dolls wear bathing suits under their clothes, and are utilized in the script when talking about "private parts" being the parts of our bodies covered by a bathing suit.

Coloring books (English and Spanish available)

Help to reiterate the 3 kinds of touch and remind children to use the 3-part safety rule. The coloring books can help facilitate the conversation at home between children and their parents/caregivers.

Scripted presentation and video are 30 minutes total.

Kindergarten

Program Summary

The program expounds upon the Pre-K message with an interactive discussion on safety rules. Concepts such as "strangers" are defined and students name trusted adults that they could talk to if they had a problem. Students learn that there are some times when there's a REASON for touching, and those situations are not secret, and are okay. Joe and Suzy dolls and coloring books boost the message.

Video description

Tick Tock the watchdog returns with the same messages as in the Pre-K video with slightly more mature language, additional characters, and summertime fun. The video provides visual reinforcement of the concepts presented in the interactive presentation.

Joe & Suzy dolls

The 12" dolls wear bathing suits under their clothes, and are utilized in the script when talking about "private parts" being the parts of our bodies covered by a bathing suit.

Coloring books (English and Spanish available)

Help to reiterate the 3 kinds of touch and remind children to use the 3-part safety rule. The coloring books can help facilitate the conversation at home between children and their parents/caregivers.

Scripted presentation and video are 45-60 minutes total.

TICK TOCK & THE TWINS

Watch Trailer

Preview Script

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Watch Trailer

Preview Script

Video description

Mae is spending the summer with Grandpa, and shares her secret about her mom's boyfriend. In this program children are taught to never keep a secret when it's not safe.

Joe & Suzy dolls

The 12" dolls wear bathing suits under their clothes, and are utilized in the script when talking about "private parts" being the parts of our bodies covered by a bathing suit.

Coloring books (English and Spanish available)

Help to reiterate the 3 kinds of touch and remind children to use the 3-part safety rule. The coloring books can help facilitate the conversation at home between children and their parents/caregivers.

Scripted presentation and video are 45-60 minutes total.

BENTLEY'S BIG PRODUCTION

Watch Trailer

Preview Script

2nd Grade

Program Summary

Because the message is delivered through humor in the video, the curriculum increases student interaction through questions & information processing to ensure comprehension of this important message. Joe and Suzy dolls are used once again to emphasize the message.

Video description

Bentley Brockford is a student with spunk who is making a video about child safety with his best friend Goob. In the style of *Ferris Bueller's Day Off*, this film offers humor to teach risk reduction.

Scripted presentation and video are 45-60 minutes total.

VAT WOULD YOU DO?

Watch Trailer

Preview Script

3rd Grade

Program Summary

In addition to the basic premise, internet safety is addressed as well as what it means to give out "personal information". Additionally, the concepts of "taking advantage" of someone and bullying are explored. Discussion includes how difficult it can be when someone you care about asks you to keep a secret that you don't want to keep, and how telling a trusted adult is the right thing to do.

Video description

Humor is a huge part of this video with Baby Professor – a genius who helps Mia and Marcus with their secrets. Children learn they can get help by telling a trusted adult.

Scripted presentation and video are 45-60 minutes total.

CHASE STEPS UP

Watch Trailer

Preview Script

4th Grade

Program Summary

Recognizing a slight shift in maturation of 4th graders, internet safety is more deeply examined. Discussion addresses how gaming with or meeting someone online might feel safe when that person appears to have the very same interests. However, it's still a stranger, and caution should be taken just as if meeting a stranger in person. Taking safe action as a bystander to bullying is also introduced.

Video description

Chase loves baseball, but he is tormented by the secret that someone close is abusing him. With the help of his coach, Chase understands he can step up and tell.

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AIDEN'S DISCOVERY

Watch Trailer

Preview Script

SURVIVORS

Watch Trailer

Preview Script

IT'S HARASSMENT!

Watch Trailer

Preview Script

RELATIONSHIPS:

PAINT THEM HEALTHY

Watch Trailer

Preview Script

Internet safety further examines how someone can pretend to be someone they're not, even through photos and video. The safety rule can be adapted when there are confusing or potentially threatening online situations. By knowing what's okay and what isn't, students are empowered to take action.

Video description

Aiden must write a paper about a current event and he chooses sexual abuse as his topic. As he learns more about the issue, he begins to suspect that his best friend, Tori, may be experiencing abuse by her coach and needs help.

Scripted presentation and video are 45-60 minutes total.

6th Grade

Program Summary

The concepts of being taken advantage of and of being assertive, online sharing of personal information, touch and the safety rule are repeated, but in a way that speaks to this level of maturity. Students re-examine who are the trusted adults with whom they could talk.

Video description

Behind animated drawings, we hear the voices of two young adults, who are real-life survivors, tell their stories of abuse as pre-teens, how they coped, and finally how they began to recover by seeking help.

Scripted presentation and video are 45-60 minutes total.

5th & 6th Grade

Program Summary

Respect for others is the first and vital step. This program builds empathy by tackling issues such as appreciation of our differences, bullying, cyberbullying, safe bystander intervention, and flirting vs. sexual harassment.

Video description

This fast-paced line-delivery video will resonate with pre-teens. It describes bullying, sexual harassment, cyberbullying and character assassination. Respect is an essential element in addressing these issues.

Scripted presentation and video are 45-60 minutes total.

Middle School

Program Summary

Whether dating yet or not, our goal with this theme is to help teens assess the characteristics of a relationship, and make deliberate choices as to what kind of relationship they want. All of us learn about intimate relationships from the household in which we're raised, from other family and friends, and from the media. Yet, with so many destructive relational aspects being portrayed, it may be difficult to know how a healthy relationship should look. This presentation addresses healthy and unhealthy aspects of a relationship, including mutual respect, boundaries, jealousy and control, how to break up, and communication skills. Regardless of what we've seen and learned growing up, we can gain the tools to make a conscious decision about the kind of relationship we want.

Video description

This video addresses healthy and unhealthy aspects of a relationship, including mutual

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SEXTING & CYBERBULLYING: CAN'T TAKE IT BACK

Watch Trailer

Preview Script

Program Summary

Ever-changing technology will impact this and future generations beyond comprehension. Some teens are engaging in behaviors that have potentially serious consequences. The goal of this program is to educate about the consequences that exist as a result of sexting and cyberbullying. Those consequences can be emotional and/or legal. Although laws vary by state, and will likely continue to change, teens are discouraged from taking an unknown risk. They are encouraged to think BEFORE creating or forwarding anything sexual through electronic means. Sexting and cyberbullying are defined and the roles of bystander, victim and perpetrator are examined. Safe bystander intervention is addressed.

Video description

Through the use of a video diary, the video further exemplifies the serious impact that engaging in sexting and cyberbullying can have on someone's life, and the consequences that can arise.

Scripted presentation and video are 45-60 minutes total.

Middle School

Program Summary

This addresses a difficult topic that, unfortunately, affects many individuals, as well as their loved ones. Child sexual abuse is perpetrated upon not only young children, but youth of all ages. In an age-appropriate manner, this presentation addresses using power and control to sexually abuse a minor. It identifies tactics that perpetrators might use to groom an individual, as well as his/her family and community. Many victims of child sexual abuse not only know, but trust and care for the offender. For that reason, most never tell anyone about the abuse. An Abuse of Power empowers individuals to identify tactics and speak out against the abuse. This program emphasizes that a victim is never to blame, why it's important to report this crime, and that victims can become survivors.

Video description

In an age-appropriate manner, this video addresses how the abuser exerts power and control to sexually abuse a minor. It identifies tactics that someone might use to groom an individual, as well as his/her family and community.

Fortunately, victims of sexual violence become survivors of sexual violence. The abuse will always be a part of them, but it does not have to define them. There is hope and healing.

Scripted presentation and video are 45-60 minutes total.

High School

Program Summary

Both girls and boys receive mixed messages about sexuality and what is expected of them. Coercion is oftentimes masked as love. This presentation examines consent from both an emotional and legal stance. It calls non-consensual sex just what it is – rape, and the program is thusly named. It can be perpetrated against either gender, by either gender. Students are alerted to high-risk behaviors, non-stranger assault, victim blaming and communication. As always, students are assured that people can and do heal.

Video description

Sexual boundaries and consent are examined through a story about the impact of non-stranger sexual assault. The scenario deals with victim blaming, the role of alcohol/drugs, positive bystander intervention, and actions to promote recovery and healing.

Scripted presentation and video are 45-60 minutes total.

AN ABUSE OF POWER

Watch Trailer

Preview Script

IT'S CALLED RAPE

Watch Trailer

Preview Script

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SEEING THE SIGNS

[Watch Trailer](#)

[Preview Script](#)

can be un-learned. It typically follows a continuum, accelerating from emotional/verbal abuse in the form of continuous manipulation, humiliation, control, jealousy, obsessive texting, and stalking, to physical and/or sexual violence. This program's goal is to alert teens to the signs of dating violence, and encourage them to make a conscious decision about the type of relationship they desire.

Video Description

Through the eyes of an abused teen, this video reflects the signs of escalating dating violence including verbal and physical abuse, and sexual assault.

Scripted presentation and video are 45-60 minutes total.



Unlimited Online Access



Scripts



Joe & Suzy Dolls



Coloring Books



view
Grade-Specific
Trailers







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About Us

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About Play it Safe!®

An Evidence-Based Child Sexual Abuse Prevention Program



The Play it Safe!® program consists of several components that make it an innovative training program:

- It is comprised of age-appropriate scripts and corresponding [videos](#) for each grade level, Pre-K through 6th grade, and topic specific scripts and videos for secondary schools. There are a total of 14 unique presentations and videos.
- A **Joe and Suzy doll set** is utilized in presentations for children in Pre-K, Kindergarten, 1st and 2nd grades. The dolls wear bathing suits, so young children can understand the location of private parts of the body.
- **Coloring books** for children in Pre-K, Kindergarten, 1st, and 2nd grades reinforce the 3-part safety rule.
- In addition to covering sexual and physical abuse, the upper grade level programs for middle and high school include relevant and timely topics: harassment and respect, sexting/cyberbullying, healthy relationships, imbalance of power and sexual abuse, dating violence, and non-stranger rape.
- Pre and post tests are provided to administer to students prior to and two weeks following the Play it Safe!® presentation.

Play it Safe!® fulfills the requirements of [Jenna's Law](#) and is endorsed by Jenna Quinn.

Play it Safe!® also meets the legislative requirements of [Erin's Law](#) and is endorsed by Erin Merryn.

Example material: Joe and Suzy dolls, scripts, coloring book, and grade level videos

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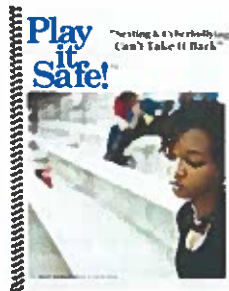
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**X. CONSIDER AND ACTION TO APPROVE THE ORDER OF
GENERAL ELECTION ON MAY 6, 2023, FOR THE
GROESBECK ISD BOARD OF TRUSTEES**

**ORDER OF GENERAL ELECTION FOR
ORDEN DE GENERAL ELECCION PARA
GROESBECK INDEPENDENT SCHOOL DISTRICT**

An election is hereby ordered to be held on May 6, 2023 for the purpose of:

(por la presente se ordena que se llevera a cabo una eleccion el 6 de mayo 2023 con el proposito de:)

Electing one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term. (Elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)

Early voting by personal appearance will be conducted each weekday at: *(La votación adelantada en persona se llevará a cabo cada día de la semana en)*. The Main Early Voting Location: *(sitio principal de votación adelantada):*

Limestone County Court House, Election Room #G-1, Ground Floor, 200 W. State Street, Groesbeck, Texas
(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)

Monday – Friday	April 24 – April 28 and May 1 – May 2	8:00 a.m. – 5:00 p.m.
<i>(lunes – Viernes)</i>	<i>(24 de abril – 28 de abril y 1 de mayo – 2 de mayo)</i>	<i>8:00 a.m. – 5:00 p.m.</i>

Applications for ballot by mail shall be mailed to:

(Loas solicitudes para boletas que se votaran en auscencia por correo deberan envirarse a:)

Early Voting Clerk

ATTN: Jennifer Southard

200 W. State Street, Room G5

Groesbeck, Texas 76642

Telephone *(Número de Teléfono):* 254-729-4997

Email Address *(Dirección de Correo Electrónico):* jennifer.southard@co.limestone.tx.us

Website *(Sitio Web):* <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBMs) must be received no later than the close of business on April 25, 2023. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 25 de abril 2023.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 25, 2023.

(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 25 de abril 2023.)

Issued this the 23rd day of January, 2023 *(Emitida este día 23rd de enero, 2023)*

Signature of Presiding Officer *(Firma del Oficial que Preside)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

Member *(Miembro)*

**XI. CONSIDER AND ACTION TO APPROVE THE NOTICE OF
GENERAL ELECTION ON MAY 6, 2023, FOR THE
GROESBECK ISD BOARD OF TRUSTEES**

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)
GROESBECK INDEPENDENT SCHOOL DISTRICT

To the registered voters of Groesbeck ISD, Texas: *(A los votantes registrados Groesbeck ISD, Texas)*

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 6, 2023, for voting in a general election to elect one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term. *(Notifíquese, por las presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 6 de mayo de 2023 para votar en la elección general para elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)*

On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election. *(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)*

Location of Election Day Polling Places, Include Name of Building and Address <i>(Ubicación de las casillas electorales el Día de Elección), (Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) <i>(Número de precinto)</i>
Limestone County Courthouse, 200 W. State St., Rm. G-13, Groesbeck, Texas 76642	SG1A, SG2A, & SG5A
XTO, LCR 1061 FM 1512, Jewett, Texas 75846	SG3A
West Lake Limestone VFD, 6614 FM 937, Old Union, Texas (Thornton, Texas 76687)	SG3B
Mary Helen Nance Community Center, 301 E. Eighth St., Thornton, Texas 76687	SG4A
Kosse Community Center, 201 N. Myrtle, Kosse, Texas 76653	SG4B

During early voting, a voter may vote at any of the locations listed below:

(Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación nombradas abajo.)

Location of Main Early Voting Polling Place Include Name of Building and Address <i>(Sitio principal de votación adelantada)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>(Días y Horas Hábiles)</i>
Limestone County Courthouse <i>(Piedra caliza County Courthouse, sala G-1)</i> Room G-1, 200 W. State Street Groesbeck, Texas 76642	April 24 through April 28 and May 1, 2023 and ending May 2, 2023 <i>(24 de abril de 2023 hasta el 28 de abril de 2023 y el 1 de mayo de 2023 y terminando el 2 de mayo de 2023)</i> 8 a.m. to 5 p.m. <i>(las horas de 8 am y 5 pm)</i>

Applications for ballot by mail shall be mailed to:

(Loas solicitudes para boletas que se votaran en auscencia por correo deberan envirarse a:)

Early Voting Clerk
ATTN: Jennifer Southard
200 W. State Street, Room G5
Groesbeck, Texas 76642

Telephone *(Número de teléfono)*: 254-729-4997

Email Address *(Dirección de Correo Electrónico)*: jennifer.southard@co.limestone.tx.us

Website *(Sitio web)*: <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBM)s must be received no later than the close of business on April 25, 2023. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 25 de abril 2023.)*

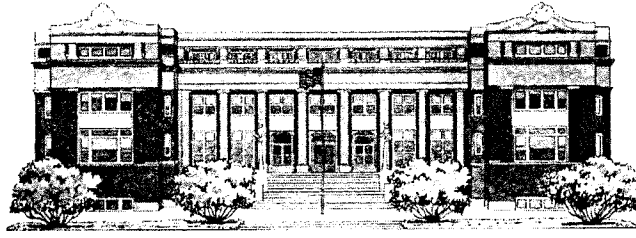
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Issued this the 23rd day of January, 2023 *(Emitida este día 23rd de enero, 2023)*

Signature of Presiding Officer *(Firma del Oficial que Preside)*

- XII. **CONSIDER AND APPROVAL OF THE BOARD SECRETARY'S APPOINTMENT AS AGENT FOR ELECTION**

- XIII. **CONSIDER AND ACTION ON DEED TRANSFER TO CITY OF KOSSE (.19 Acres of Lots 9 and 10, Blk 47, City of Kosse)**



STATE OF TEXAS

Limestone County

254/729-3405

STACY L HALL, RTA
Tax Assessor-Collector

stacy.hall@co.limestone.tx.us

PO Box 539
Groesbeck, Texas 76642

January 12, 2023

Re: Deed Transfer to City of Kosse
.19 Acres of lots 9 and 10, Blk 47, City of Kosse

Groesbeck ISD Board of Trustees
1202 N Ellis St
Groesbeck, Texas 76642

Dear Board Members:

Enclosed is a Quitclaim Deed for a piece of property located in Kosse that was struck off and put in trust on October 4, 2016, as tax re-sale property for failure to sell at prior tax sales. The city of Kosse would like to acquire ownership of this property for the following reason:

This property has not sold because it is the old gas station located on Highway 14 that has some environmental issues. From what I understand the old gas tanks are still in the ground and anyone who purchases the property would be required by the Texas Commission on Environmental Quality Agency to remove those tanks, perform any clean-up, and pass an inspection upon completion. This is a very expensive process and there have been no potential buyers over the years that are willing to take on this task and expense.

The City of Kosse has recently found a program that would allow them to use grant funds to clean up these environment issues if they can acquire the property. Once the clean-up is complete the City of Kosse could sell the property and get it back on the tax roll for assessment and collection of taxes for all entities involved.

If you have any questions or concerns, please do not hesitate to contact me at the above listed number or email.

Thank you,

A handwritten signature in blue ink that reads "Stacy L. Hall". The signature is written in a cursive style with a large, looped "H" and a long, sweeping underline.

Stacy L. Hall, Tax
Limestone County, Texas

Enclosure

Cc: file copy

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your social security number or your driver's license number.

QUITCLAIM DEED

STATE OF TEXAS

X

X

**KNOW ALL MEN BY THESE
PRESENTS**

COUNTY OF LIMESTONE

X

That **Limestone County, Trustee, South Limestone County Hospital District and Groesbeck Independent School District**, acting through the presiding officer of its governing body, hereunto duly authorized by resolution and order of said governing body which is duly recorded in its official Minutes, hereinafter called grantor, for and in consideration of the sum of \$10.00 cash in hand paid by

City of Kosse
P.O. Box 116
Kosse, Texas 76653

hereinafter called grantee(s), the receipt of which is acknowledged and confessed, has quitclaimed and by these presents does quitclaim unto said grantee(s) all of the right, title and interest of all other taxing units interested in the tax foreclosure judgment against the property herein conveyed, acquired by tax foreclosure sale heretofore held under **Cause No.5924-A; Limestone County, et al vs. Clovis C. Willis, et al**, in the district court of said county, said property being located in Limestone County, Texas, and described as follows:

All that certain tract of land containing 0.19 acre, more or less, out of Lots 9 and 10, Block 47, City of Kosse, Limestone County, Texas, described as follow:

- a. 40 feet by 82 feet, containing 0.08 acre as described in deed dated May 13, 1992, from George Woodworth to Clovis C. Willis, in Volume 871, Page 580, Real Property Records of Limestone County, Texas; and**
- b. 60 feet by 82 feet, containing 0.11 acre as described in deed dated March 28, 1994, from The Lion Club Of The City of Kosse to Clovis C. Willis, in Volume 907, Page 363, Real Property Records of Limestone County, Texas. (R9086)**

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges, and appurtenances thereto in any manner belonging unto the said grantee(s), their heirs and assigns forever, so that neither grantor, nor any other taxing unit interested in said tax foreclosure judgment, nor any person claiming under it and them, shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

This deed is expressly given as evidence of the Grantees' full redemption of said property pursuant to Section 34.21, Texas Tax Code Ann. (Vernon's 1982).

IN TESTIMONY WHEREOF Limestone County, Trustee has caused these presents to be executed this _____ day of _____, 20_____.

Limestone County, Trustee

By: _____

Richard Duncan
County Judge

STATE OF TEXAS

X

COUNTY OF LIMESTONE

X

This instrument was acknowledged before me on this _____ day of _____, 20_____, by Richard Duncan, County Judge of Limestone County.

Notary Public, State of Texas
Commission Expires: _____

IN TESTIMONY WHEREOF South Limestone County Hospital District, has caused these presents to be executed this _____ day of _____, 20_____.

South Limestone County Hospital District

By: _____
Herbert L. "Danny" Hewitt,
President

STATE OF TEXAS **X**

COUNTY OF LIMESTONE **X**

This instrument was acknowledged before me on this _____ day of _____, 20_____, by Herbert L. "Danny" Hewitt, President of South Limestone County Hospital District.

Notary Public, State of Texas
Commission Expires: _____

IN TESTIMONY WHEREOF Groesbeck Independent School District has caused these presents to be executed this _____ day of _____, 20_____.

Groesbeck Independent School District

By: _____

Tom Sutton
Board President

STATE OF TEXAS **X**

COUNTY OF LIMESTONE **X**

This instrument was acknowledged before me on this _____ day of _____, 20_____, by Tom Sutton, Board President of Groesbeck Independent School District.

Notary Public, State of Texas
Commission Expires: _____

After recording return to:

City of Kosse, Texas 76653
P.O. Box 116
Kosse, Texas 76653

XIV. CONSIDER AND APPROVE CONSENT AGENDA ITEMS

A. Minutes of Previous Board Meeting

Special Board Meeting
MINUTES
11/08/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:00 p.m.

There were no public comments.

Entered into Executive Session: 6:03 p.m.

Reconvened: 9:30 p.m.

Motion by Angela Crane, second by Ronnie Ferguson to adjourn. Motion carried unanimously.

Adjourned: 9:30 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/09/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:06 p.m.

There were no public comments.

Entered into Executive Session: 6:06 p.m.

Reconvened: 9:21 p.m.

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

Adjourned: 9:21 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/11/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:02 p.m.

There were no public comments.

Entered into Executive Session: 6:03 p.m.

Reconvened: 8:03 p.m.

Motion by Tiffany Burleson, second by Angela Crane to adjourn. Motion carried unanimously.

Adjourned: 8:05 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/15/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:05 p.m.

There were no public comments.

Entered into Executive Session: 6:06 p.m.

Reconvened: 8:10 p.m.

Motion by Jud Hughes, second by Tiffany Burleson to interview six applicants. Motion carried unanimously.

Motion by Bridgett Jackson-Tatum, second by Jud Hughes to adjourn. Motion carried unanimously.

Adjourned: 8:12 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/16/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (6:15), Angela Crane, Aslone Foy, Ronnie Ferguson, Tiffany Burleson, Jud Hughes.

Others: Teresa Battrick and Butch Felkner.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:03 p.m.

There were no public comments.

Entered into Executive Session: 6:03 p.m.

Reconvened: 7:10 p.m.

Motion by Angela Crane, second by Tiffany Burleson to adjourn. Motion carried unanimously.

Adjourned: 7:10 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/29/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:03 p.m.

There were no public comments.

Entered into Executive Session: 6:05 p.m.

Reconvened: 8:25 p.m.

Motion by Tiffany Burleson, second by Angela Crane to adjourn. Motion carried unanimously.

Adjourned: 8:25 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
11/30/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (7:15), Angela Crane (6:19), Aslone Foy, Ronnie Ferguson, Tiffany Burlison, Jud Hughes.

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:02 p.m.

There were no public comments.

Entered into Executive Session: 6:03 p.m.

Reconvened: 8:08 p.m.

Motion by Jud Hughes, second by Angela Crane to adjourn. Motion carried unanimously.

Adjourned: 8:08 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
12/01/2022
6:00 p.m.

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

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:00 p.m.

There were no public comments.

Entered into Executive Session: 6:03 p.m.

Reconvened: 7:43 p.m.

Motion by Jud Hughes, second by Aslone Foy to adjourn. Motion carried unanimously.

Adjourned: 7:43 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
12/08/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (6:32), Angela Crane, Aslone Foy, Ronnie Ferguson, Tiffany Burleson, Jud Hughes.

Others: Teresa Battrick.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:15 p.m.

There were no public comments.

Entered into Executive Session: 6:16 p.m.

Reconvened: 8:08 p.m.

Motion by Tiffany Burleson, second by Jud Hughes to adjourn. Motion carried unanimously.

Adjourned: 7:41 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Special Board Meeting
MINUTES
12/16/2022
6:00 p.m.

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

Others: Cindy Ensminger, Teresa Battrick, Anthony Figueroa, Carie Figueroa.

Ronnie Ferguson gave the Invocation.

Tom Sutton called the meeting to order at 6:15 p.m.

Entered into Executive Session: 6:16 p.m.

Reconvened: 6:20 p.m.

Motion by Jud Hughes, second by Ronnie Ferguson to approve Anthony Figueroa as the Lone Finalist for Superintendent of Groesbeck ISD. Motion carried unanimously.

Entered into Executive Session: 6:21 p.m.

Reconvened: 6:50 p.m.

Motion by Angela Crane, second by Jud Hughes to adjourn. Motion carried unanimously.

Adjourned: 6:50 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2022
Date Approved

Regular Board Meeting
MINUTES
12/12/2022
6:00 p.m.

Present: Tom Sutton, Bridgett Jackson-Tatum (6:08), Angela Crane, Aslone Foy (6:08), Ronnie Ferguson, Tiffany Burleson. Absent: Jud Hughes.

Others: Dr. James Cowley, Teresa Battrick, Deana Rand, Cindy Ensminger, Evan Ditmore, Kimberly Carter, Staci Kirk, Bonnie Bomar, Jackie Ancelet, Sofia Platt, Brandon Longenbaugh, Carrie Longenbaugh, Sue Waller, Alex Cannon, Rick Lambert, David Dickerson, Tracy Ngoy, Garrett Peters, Lloyd Pope, Brandon Westlake, Chris Pruitt.

Ronnie Ferguson let invocation.

Tom Sutton called the meeting to order at 6:07 p.m.

Aslone Foy led the Pledge of Allegiance.

Tiffany Burleson led the Texas Pledge.

Angela Crane read the District Mission Statement.

Public Comment: There were no public comments.

Entered into Executive Session: 6:10 p.m.

Reconvened: 7:37 p.m.

Motion by Tiffany Burleson, second by Ronnie Ferguson to uphold the administration's decision. Motion carried unanimously.

Chris Pruitt presented the 201-2022 Audit. Presented was the annual financial report, which gave an unmodified or clean opinion, financial statement, capitol assets, long term debt, and budgets of general fund and debt services, budget to actual general fund revenues, expenditures, grant programs, ESSER funds. Two reports issued to the grants is internal controls and were given a clean opinion. Motion by Tiffany Burleson, second by Ronnie Ferguson to approve the 2021-2022 audit as presented. Motion carried unanimously.

Tom Sutton opened the public hearing on the designation of reinvestment zones under Texas Tax Code §312.0025 in connection with applications for appraised value limitation on qualified property at 7:55 p.m. for BT Fewell Solar, LLC, Comptroller Application #1830. There being no comments, the public hearing was closed at 7:59 p.m.

Tom Sutton opened the public hearing on applications for appraised value limitation on qualified property, pursuant to Texas Tax Code §313 at 8:00 p.m. for Stetson Renewables

Holdings, LLC, Comptroller Application #1900. There being no comments, the public hearing was closed at 8:01 p.m.

Discussed Conflict-of-Interest School Board Policies BBFA(LEGAL) and (LOCAL) in connection with an application for appraised value limitation on Qualified Property, pursuant to Texas Tax Code §313 in regards to BT Fewell Solar, LLC, Comptroller Application #1830. Each board member stated whether they had a conflict or not. Tom Sutton – no conflict, Bridgett Jackson-Tatum – no conflict, Angela Crane – no conflict, Aslone Foy – no conflict, Ronnie Ferguson – no conflict, Tiffany Crane – no conflict, and Jud Hughes – absent.

Discussed Conflict-of-Interest School Board Policies BBFA(LEGAL) and (LOCAL) in connection with an application for appraised value limitation on Qualified Property, pursuant to Texas Tax Code §313 in regards to Stetson Renewables Holdings, LLC, Comptroller Application #1900. Each board member stated whether they had a conflict or not. Tom Sutton – no conflict, Bridgett Jackson-Tatum – no conflict, Angela Crane – no conflict, Aslone Foy – no conflict, Ronnie Ferguson – disclosure made, Tiffany Crane – no conflict, and Jud Hughes – absent.

Discussed the designation of reinvestment tax zones regarding the two projects. Motion by Aslone Foy, second by Tiffany Burleson to create the investment zone, pursuant to Texas Tax Code §312.0025, for BT Fewell Solar, LLC. Motion carried unanimously.

Discussed the designation of reinvestment tax zones regarding the two projects. Motion by Aslone Foy, second by Tiffany Burleson to create the investment zone, pursuant to Texas Tax Code §312.0025, for Stetson Renewables Holdings, LLC. Voting For: Tom Sutton, Bridgett Jackson-Tatum, Angela Crane, Aslone Foy, Tiffany Burleson. Abstained: Ronnie Ferguson.

Public Hearing opened at 8:30 p.m.: Dr. James Cowley presented the Financial Integrity Rating System of Texas (FIRST) report for the Public Hearing. The district received an A-Superior rating. We scored 98 out of 100. There were no public comments regarding the FIRST report. Closed at 8:36 p.m. Motion by Tiffany Burleson, second by Aslone Foy to approve the Financial Integrity Rating System of Texas as presented. Motion carried unanimously.

District Information: Dr. Cowley presented student enrollment of 1569 with last year being at 1534. Discussed attendance being down and filing some truancy cases. CTE received a perfect score by TEA's Final Report of Post Award Compliance Review of the 2022-2023 Perkins V: Strengthening Career and Technical Education (CTE) for the 21st Century. The GHS Carpentry Pathway CTE program was one of twelve that were featured in the Texas School Business Bragging Rights magazine. The Groesbeck Middle School One Act Play was 10th place overall.

Motion by Aslone Foy, second by Tiffany Burleson to approve signatory changes on Groesbeck ISD's banking and investment accounts. Motion carried unanimously.

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

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Appointment of Acting Superintendent for Transition Period
- D. Membership and Participation in the Region 10 ESC Multi-Region Purchasing

Motion by Ronnie Ferguson, second by Aslone Foy to approve the recommendation to hire Rebekkah Navas. Motion carried unanimously.

Entered into Executive Session: 8:52 p.m.

Reconvened: 9:23 p.m.

On behalf of the board, Angela Crane thanked Dr. Cowley for his years of service and what he has done for the school district.

Tom Sutton stated that we have an announcement to make that our new superintendent has been selected. And he is the lone finalist, and the lone finalist is Figueroa. Anthony Figueroa.

Board Member Comments, Reports, and Discussion: There were none.

Motion by Angela Crane, second by Ronnie Ferguson to adjourn. Motion carried unanimously.

Adjourned: 9:28 p.m.

Tom Sutton, Board President

Jud Hughes, Secretary

January 23, 2023
Date Approved

B. Budget Report and Amendments

Board Report
Recap Comparison of Revenue to Budget
Groesbeck ISD
As of December

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
199 / 3 GENERAL FUND	16,799,621.00	-1,697,180.84	-3,994,128.63	12,805,492.37	23.78%
211 / 3 TITLE I, PART A	445,658.00	-58,464.49	-200,380.79	245,277.21	44.96%
224 / 3 IDEA - PART B, FORMULA	342,676.00	-34,049.13	-117,186.27	225,489.73	34.20%
225 / 3 IDEA - PART B, PRESCHOOL	7,259.00	.00	.00	7,259.00	.00%
240 / 3 FOOD SERVICE	968,590.00	-91,576.58	-368,183.97	600,406.03	38.01%
244 / 3 CAREER & TECHNICAL	19,900.00	.00	-12,510.00	7,390.00	62.86%
255 / 3 TITLE II, PART A	54,397.00	-3,289.37	-15,376.43	39,020.57	28.27%
265 / 3 TITLE IV, PART B	100,000.00	-2,543.93	-2,543.93	97,456.07	2.54%
266 / 3 ESSER GRANT	.00	.00	.00	.00	.00%
270 / 3 TITLE VI, PART B	41,709.00	.00	.00	41,709.00	.00%
276 / 3 INSTRUCTIONAL CONTINUITY	.00	.00	.00	.00	.00%
289 / 3 FEDERALLY FUNDED	37,007.00	.00	.00	37,007.00	.00%
410 / 3 IMA/TEXTBOOK	1,333.24	.00	.00	1,333.24	.00%
429 / 3 STATE FUNDED	741,901.97	-31,072.51	-74,336.62	667,565.35	10.02%
511 / 3 DEBT SERVICE	3,091,411.00	-417,666.86	-627,531.30	2,463,879.70	20.30%
829 / 3 TRUST & AGENCY FUND	.00	-100.32	-795.37	-795.37	.00%
863 / 3 PAYROLL CLEARING	.00	-2.92	-55.39	-55.39	.00%
Total 5000 Revenues	22,501,463.21	-2,335,946.95	-5,413,028.70	17,088,434.51	24.06%
Total 7000 Revenues	150,000.00	.00	.00	150,000.00	.00%
Total Revenues	22,651,463.21	-2,335,946.95	-5,413,028.70	17,238,434.51	24.06%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 3 GENERAL FUND	-17,181,621.00	1,228,694.30	6,428,427.53	1,345,287.84	-9,524,499.17	37.41%
211 / 3 TITLE I, PART A	-445,658.00	113.64	238,411.60	38,030.81	-207,132.76	53.50%
224 / 3 IDEA - PART B, FORMULA	-342,676.00	1,551.14	163,416.74	46,365.17	-177,708.12	47.69%
225 / 3 IDEA - PART B, PRESCHOOL	-7,259.00	.00	.00	.00	-7,259.00	-.00%
240 / 3 FOOD SERVICE	-968,590.00	187,777.34	354,664.81	92,300.71	-426,147.85	36.62%
244 / 3 CAREER & TECHNICAL	-19,900.00	1,000.00	12,510.00	.00	-6,390.00	62.86%
255 / 3 TITLE II, PART A	-54,397.00	13,582.64	16,113.47	2,551.69	-24,700.89	29.62%
265 / 3 TITLE IV, PART B	-100,000.00	3,027.25	26,653.35	8,116.17	-70,319.40	26.65%
266 / 3 ESSER GRANT	.00	.00	.00	.00	.00	.00%
270 / 3 TITLE VI, PART B	-41,709.00	2,200.00	3,918.91	2,603.99	-35,590.09	9.40%
276 / 3 INSTRUCTIONAL CONTINUITY	.00	.00	.00	.00	.00	.00%
289 / 3 FEDERALLY FUNDED	-37,007.00	.00	.00	.00	-37,007.00	-.00%
410 / 3 IMA/TEXTBOOK	-1,333.24	.00	.00	.00	-1,333.24	-.00%
429 / 3 STATE FUNDED	-864,791.97	36,658.58	96,409.45	22,913.61	-731,723.94	11.15%
511 / 3 DEBT SERVICE	-3,091,411.00	.00	394,473.05	394,473.05	-2,696,937.95	12.76%
829 / 3 TRUST & AGENCY FUND	.00	.00	1,048.00	.00	1,048.00	.00%
Total 6000 Expenditures	-23,006,353.21	1,474,604.89	7,736,046.91	1,952,643.04	-13,795,701.41	33.63%
Total 8000 Expenditures	-150,000.00	.00	.00	.00	-150,000.00	-.00%
Total Expenditures	-23,156,353.21	1,474,604.89	7,736,046.91	1,952,643.04	-13,945,701.41	33.63%

End of Report

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT REQUEST**

DATE: January 17, 2023

FUND	FUNC	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	BUDGET AMOUNT	INCREASE DECREASE
511-71	6511	00-999	3-99	000					BOND PRINCIPAL		+1,193,633
511-71	6521	00-999	3-99	000					BOND INTEREST		-34,375
511-00	3700	00-000	3-00	000					FUND BALANCE		-1,159,258
<p>Comments: BUDGET AMENDMENT TO DEBT SERVICE. ENTRY NEEDED TO INCREASE ADDITIONS NEEDED FOR FY 2023 UPDATED PAYMENTS TO BOND DEBT. <i>Melinda Smith</i></p>											

PRINCIPAL/DIRECTOR'S APPROVAL _____ DATE _____ SUPERINTENDENT'S APPROVAL _____ DATE _____ BOARD APPROVAL _____ DATE _____

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT REQUEST**

DATE: January 17, 2023

FUND	FUNC	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	BUDGET AMOUNT	INCREASE DECREASE
240-35-6341-02-999-3-99-000									MILK- DISTRICT WIDE		+38,725.78
240-00-5929-01-000-3-00-000									SUPPLY CHAIN ASSISTANCE GRANT		+38,725.78
<p>Comments: BUDGET AMENDMENT TO INCREASE REVENUE AND EXPENSES FROM ADDITIONAL FUNDING FOR FOOD SERVICE SUPPLY CHAIN ASSISTANCE GRANT TO BE USED FOR MILK PURCHASES DISTRICT WIDE.</p> <p align="right"><i>Melinda Smith</i></p>											

PRINCIPAL/DIRECTOR'S APPROVAL _____ DATE _____ SUPERINTENDENT'S APPROVAL _____ DATE _____ BOARD APPROVAL _____ DATE _____

C. Joint Election Agreements: (a) City of Groesbeck; (b) City of Kosse

Joint Election Agreement

Between

Groesbeck Independent School District and City of Groesbeck

BY THE TERMS OF THIS AGREEMENT, the Groesbeck Independent School District (School) and the City of Groesbeck (City), do hereby agree, pursuant to the provisions of the *Texas Election Code*, to hold a Joint Election of the General Elections of Groesbeck ISD and City of Groesbeck, to be held on Saturday, May 6, 2023.

The School and the City agree to conduct Election Day voting at Limestone County Court House, 200 W. State Street, Room G13, Groesbeck, Texas 76642. In the event one or more of the entities cancels their General Election, no costs will be incurred by that entity.

APPROVED BY THE City of Groesbeck and the **Groesbeck Independent School District** in its meetings held respectively on the 17th day of January, 2023, and 23rd day of January, 2023; and executed by its authorized representatives.

CITY OF GROESBECK

Matthew Dawley, Mayor

01/17/2023

Date

GROESBECK INDEPENDENT SCHOOL DISTRICT

Anthony Figueroa, Superintendent

01/23/2023

Date

Joint Election Agreement

Between

Groesbeck Independent School District and City of Kosse

BY THE TERMS OF THIS AGREEMENT, the Groesbeck Independent School District (School) and the City of Kosse (City), do hereby agree, pursuant to the provisions of the *Texas Election Code*, to hold a Joint Election of the General Elections of Groesbeck ISD and City of Kosse, to be held on Saturday, May 6, 2023.

The School and the City agree to conduct Election Day voting at Kosse Community Center, 201 N. Myrtle, Kosse, Texas 76653. In the event one or more of the entities cancels their General Election, no costs will be incurred by that entity.

APPROVED BY THE City of Kosse and the **Groesbeck Independent School District** in its meetings held respectively on the 14th day of February, 2023, and 23rd day of January, 2023; and executed by its authorized representatives.

CITY OF KOSSE

Brooks Valls, Mayor

02/14/2023

Date

GROESBECK INDEPENDENT SCHOOL DISTRICT

Anthony Figueroa, Superintendent

01/23/2023

Date

D. 2023 General Election Services Contract with the County Elections Officer
State of Texas, County of Limestone

**2023 GENERAL ELECTION SERVICES
CONTRACT WITH THE COUNTY ELECTIONS OFFICER
STATE OF TEXAS, COUNTY OF LIMESTONE**

THIS CONTRACT made this ____ day of _____, 2023, by and between the Groesbeck Independent School District, acting by and through the Superintendent, Anthony Figueroa, hereinafter referred to as “School,” City of Groesbeck acting by and through the Mayor, Matthew Dawley, hereinafter referred to as “City”, and Jennifer Southard, County Election Officer of Limestone County, Texas hereinafter referred to as “Contracting Officer”, as approved by the Commissioners Court of Limestone County and by authority of section 31.092(b), Texas Election Code, for the conduct and supervision of the General Election on May 6, 2023.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment (*strike out any duties not being performed by the Contracting Officer*):

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the Election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private) building in the election precinct and arrange for its use as a polling place if the county designated polling place in the precinct is unavailable for use in the special election.
- (c) Procure and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) election kits; and
 - (3) the School’s allotment of ballot boxes and voting booths provided free of charge by the county.
- (d) Procure all necessary voting machines and equipment, transport machines and equipment to and from the polling places, and prepare the voting machines and equipment for use at the polling places.
- (e) Arrange for the appointment of presiding judges, alternate presiding judges and the judges of the Central Counting Station and Early Voting Ballot Board. Notify the election judges of the date, time, and place of the election school and arrange for a facility for holding the school.
- (f) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (g) Publish the legal notice of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.
- (h) Supervise and conduct election day voting and early voting by mail and in person and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the School & City who are responsible for holding the election.
- (i) Process election returns and prepare tabulation of unofficial returns for official canvassing by the School & City.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the entities for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer’s duties, and the Contracting Officer is not liable for the entities’ failure to pay a claim.

(c) The Contracting Officer shall file copies of this contract with the County Treasurer (County Judge, if there is not a County Treasurer) and the County Auditor of Limestone County, Texas.

(d) Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the entities no later than ten days after the Election.

WITNESS the following signatures and seal:

GROESBECK INDEPENDENT SCHOOL DISTRICT

Anthony Figueroa, Superintendent

Date

CITY OF GROESBECK

Matthew Dawley, Mayor

Date

LIMESTONE COUNTY, COUNTY CLERK / ELECTIONS OFFICER

Jennifer Southard, County Elections Officer

Date

SEAL

Approved by the Limestone County Commissioners' Court the ____ day of _____, 2023.

Richard Duncan, County Judge

Date

Attest: Kerrie Cobb, County Clerk

Date

SEAL

- E. Approval of Anthony Figueroa as the Designated Records Management Officer with the Texas State Library and Archives Commission for Groesbeck ISD per Board Policy CPC(LOCAL) and Local Gov't Code 203.025.
- F. GISD School Nutrition and Wellness Plan

Groesbeck ISD

School Nutrition and Wellness Plan

I. Purpose

To establish a policy that addresses nutrition education goals, physical activity goals, nutrition standards for all foods available on school campuses during the school day when school is in session and other school-based activity goals designed to promote student wellness.

II. Overview of Goals

- A. The primary goal of the nutrition education component is to influence students' eating behaviors. All students shall possess the knowledge and skills necessary to make nutritious and enjoyable food choices for a lifetime.
- B. The primary goal for Groesbeck ISD's physical activity component is to provide opportunities for every student to develop the knowledge and skills for specific physical activities, maintain physical fitness, regularly participate in physical activity, and understand the short and long-term benefits of a physically active and healthy lifestyle.
- C. The primary goal for Groesbeck ISD's nutrition guidelines component is to ensure that school meals meet the program requirements and nutrition standards set forth under the 7 CFR (Code of Federal Regulation) Part 210 (National School Lunch Program) and Part 220 (School Breakfast Program).
- D. The primary goal for Groesbeck ISD's wellness component is to create and maintain a school environment that provides consistent information and activities that promote wellness and are conducive to a healthy lifestyle.

III. Nutrition and Wellness Policy

Groesbeck ISD will comply with Section 204 of the Federal Child Nutrition and WIC (Women, Infants, and Children) Reauthorization Act of 2004. The regulations were updated in 2011 based on the Institute of Medicine (IOM) recommendations to include:

- Increasing the amount and variety of fruits, vegetables, and whole grains
- Setting a minimum and maximum level of calories
- Focusing more on reducing saturated fat and sodium

A. Goals to Promote Nutrition Education:

1. Students will be encouraged to eat a healthy breakfast and learn to choose healthy foods during lunch.
2. Nutrition education will involve sharing information with students, families, and the broader community to positively impact students and the health of the community.
3. Nutrition education will be offered in the school cafeteria and in the classroom, with coordination between school food service staff, teachers and outside resources. Educational aides about nutrition will be offered to help turn the eating environment into a learning environment.
4. Monthly Menus will be available to families.

B. Goals to Promote Physical Activity:

The primary focus of the integrated curriculum is for schools to provide quality physical education in which students engage in maximum amounts of enjoyable (moderate to vigorous physical activity) during class time.

1. PE teachers will work with SHAC to increase the number of children in the healthy fitness zone as assessed by Fitness Gram through activities and initiatives.
2. Physical activity will be integrated across the curricula and throughout the school day. Movement can be made a part of math, science, language arts, and social studies.
3. Time allotted for physical activity will be consistent with research, national and state standards.
4. GISD will promote extra-curricular activities, such as band, athletics, and FFA, and encourage students to become more physically active outside of school. After-school programs will involve activities that promote exercise and movement.
5. Physical education will include the instruction of individual activities as well as competitive and non-competitive team sports to encourage life-long physical activity.

C. Goals to Promote Overall Wellness and Healthy Lifestyles:

Groesbeck ISD will implement several school-based activities to not only promote student wellness but also to help incorporate the community and families in our school's efforts to achieve a healthier school environment.

1. Groesbeck ISD will maintain a School Health Advisory Council (SHAC). In addition to its other duties, the School Health Council will monitor, review, and as necessary recommend revision of the school nutrition and wellness policy to the Board of Education and/or the Superintendent. The council will serve as a resource to Groesbeck ISD in the implementation of this policy.
2. Provide support for the health of all students is demonstrated by hosting vision, scoliosis, and hearing screenings for GISD students.
3. Schools will offer a range of activities that meet the needs, interest, and abilities of all students, including boys, girls, students with disabilities, and students with special health care needs.
4. The SHAC committee will work with administrators, teachers, and auxiliary staff to develop and implement procedures to promote overall wellness and healthy lifestyles related to our population.
5. The DASH committee will work in conjunction with SHAC to promote health and wellness at the high school, including initiatives such as "Red Ribbon Week," and to increase awareness of the dangers of texting while driving and other high-risk behaviors.
6. The Student Council will work in conjunction with SHAC to continue to create awareness and decrease bullying incidents throughout the district.

D. Goals to Promote Nutritional Guidelines and Standards

Groesbeck ISD follows the Texas Public School Nutrition Policy, which guides the effort in reducing childhood obesity by stating specific guidelines on availability and sale of Food of Minimal Nutrition Value (FMNV), competitive foods, as well as portion size limitations on certain items.

1. The child nutrition program will ensure that all students have affordable access to the varied and nutritious foods they need to stay healthy and learn well.
2. Meals served through the National School Lunch and Breakfast Programs will adhere to the federal guidelines.
3. Each school will strive to increase participation in the available federal Child Nutrition programs (school breakfast and lunch).

E. Monitoring of the Nutrition and Wellness Policy

The superintendent or designee will ensure compliance with established district-wide nutrition and physical activity wellness policies. In each school, the principal or designee will ensure compliance with those policies in his/her school and will report on the school's compliance to the school district superintendent or designee.

1. The school food service director and staff will ensure compliance with nutrition policies within school food service areas and will report compliance issues to the superintendent.
2. The school district will report to the Board of Trustees on the most recent USDA School Meals Initiative (SMI) review findings and any resulting changes.
3. The School Health Advisory Council (SHAC) for the district will meet a minimum of four times annually, develop and monitor wellness and nutrition goals, review the wellness plan, and report progress annually to the board of trustees.
4. School nurses will serve as advisors to the SHAC committee, maintain records and compliance with state health initiatives and laws, such as immunizations, and report compliance issues to the superintendent or designee.

Updated by GISD SHAC Committee
January 10, 2023

Committee Chair- Rebecca Jones, GISD School Administrator Representative- Dr. Staci Kirk

Approved by Groesbeck ISD Board of Trustees

, 2023

Superintendent – Mr. Figueroa
President, Board of Trustees – Tom Sutton

XV. 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. Superintendent Evaluation Process (Tex. Gov't 551.074)
- D. Deliberations Regarding Security Devices or Security (Tex. Gov't 551.076)

XVI. RECONVENE IN OPEN MEETING

XVII. 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. Superintendent Evaluation Process
- D. Recommendations on Security Devices or Security

XVIII. SUPERINTENDENT COMMENTS

- A. Upcoming Events

XIX. BOARD PRESIDENT COMMENTS AND REPORTS

- A. Candidate packets that include the Application for Place on the Ballot are available from Teresa Battrick or Deann King. The deadline to apply for a place on the ballot is February 17, 2023, at 5:00 p.m.

XX. 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:

For the Board of Trustees