

Public Notice of Special

The Board of Trustees Groesbeck ISD

A Special of the Board of Trustees of Groesbeck ISD will be held Friday, June 16, 2023, beginning at 9:30 AM in the GISD Administration Office Board Room, 1202 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. **CONSIDER AND APPROVE THE SELECTION OF AUDITOR FOR AN EFFICIENCY AUDIT**
- III. **CONSIDER AND APPROVE CONSENT AGENDA ITEMS**
 - A. Amendments

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET CHANGE REQUEST**

DATE: June 12, 2023

FUN D	FUN C	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	INCREASE DECREASE	NEW BUDGET AMOUNT
		199-00-5929-04-000-3-00-000							DAYCARE CCR GRANT REVUE	+41,487.25	
		199-61-6629-04-999-3-99-000							DAYCARE FENCING/SECURITY	+20,000.00	
		199-61-6119-04-999-3-99-000							DAYCARE STIPEND	+21,487.25	
Comments: BUDGET AMENDMENT TO INCREASE REVENUE AND EXPENSES FROM ADDITIONAL FUNDING FOR DAYCARE CCR GRANT. <i>Melinda Smith</i>											

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

GROESBECK INDEPENDENT SCHOOL DISTRICT BUDGET CHANGE REQUEST

DATE: June 12, 2023

FUN D	FUN C	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION	INCREASE DECREASE	NEW BUDGET AMOUNT
		199-99-6213-00-703-3-99-000							TAX APPRAISAL/COLLECTIONS	+15,000.00	
		199-61-6129-00-999-3-99-000							DAYCARE SALARIES	-15,000.00	
Comments: BUDGET AMENDMENT TO INCREASE TAX FUNCTION TO COVER EXPENSES THAT WERE UNDER BUDGETED. <div style="text-align: right; font-family: cursive; font-size: 1.2em;">Melvin Smith</div>											

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

IV. EXECUTIVE SESSION

A. Review Recommendation for H. O. Whitehurst Principal (Tex. Gov't. 551.074)

V. RECONVENE IN OPEN MEETING

VI. CONSIDER AND APPROVE ANY ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A. Recommendation for Employment of H. O. Whitehurst Principal

VII. 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