

# Agenda of Regular Meeting

## The Board of Trustees Groesbeck ISD

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A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held May 19, 2014, 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 as listed below. Items do not have to be taken in the order 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. DISCUSSION AND ACTION ON CANVASS OF BOARD ELECTION HELD ON MAY 10, 2014 (2)[6]

III. OFFICIAL PRESIDING OVER BOARD MEMBER SWEAR IN FOR OFFICE (2) [6]

IV. REORGANIZATION OF BOARD OF TRUSTEES (1,2,3,4) [1-10]

V. PLEDGE OF ALLEGIANCE

VI. REVIEW DISTRICT MISSION STATEMENT (1,2,3,4)

VII. EXECUTIVE SESSION

A. Review Recommendation for Employment - High School Principal

VIII. RECONVENE IN OPEN MEETING

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

A. Recommendation for Employment - High School Principal

X. NOTES OF THANKS (1,2,3,4) [3,4,6]

XI. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [3,6]

XII. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING (1-4) [1-10]

XIII. DISCUSSION AND POSSIBLE ACTION ON SALE OF FORECLOSED PROPERTY [5]

XIV. PRESENTATION ON PRELIMINARY APPRAISAL VALUES [5]

XV. DISCUSSION AND POSSIBLE ACTION ON STUDENT MEAL PRICES (1) [1,5]

XVI. DISCUSSION AND POSSIBLE ACTION ON EXTRA/CO CURRICULAR STUDENT MEALS (1) [1,5,8]

XVII. DISCUSSION AND POSSIBLE ACTION 2014-2015 SALARY SCHEDULE (3) [3,5]

XVIII. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF STUDENT DRESS CODE FOR 2014-2015 (1,2,3,4) [1-10]

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

A. Minutes of Previous Board Meeting

- B. Separate Checks
  - C. Consideration of Bills
  - D. Budget Report and Amendments
  - E. Tax Collections for April 2014
  - F. Bids: Student Insurance
  - G. UTPB Memorandum of Understanding and Articulation Agreement
  - H. Donation(s)
  - I. Surplus
- XX. EXECUTIVE SESSION
- A. Deliberation Regarding Personnel - Teachers and Staff Contracts
  - B. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)
  - C. Review Recommendation for Employment
- XXI. RECONVENE IN OPEN MEETING
- XXII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- A. Action on Personnel - Teachers and Staff Contracts
  - B. Personnel Resignations, Leave of Absences, or Reassignments
  - C. Recommendation for Employment
    - I. Other Personnel Positions as Needed
- XXIII. ADJOURNMENT