

Agenda of Regular Meeting

The Board of Trustees Groesbeck ISD

A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held November 30, 2015, 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. PLEDGE OF ALLEGIANCE

III. REVIEW MISSION STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [1,3,4,6,7]

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1,3,4,6,7]

VI. DISTRICT INFORMATION (1,2,3,4) [1-10]

VII. PRESENTATION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING
AND PROJECTS (4) [10]

VIII. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL STRATEGIES (1,2,3,4)
[1-10]

IX. PRESENTATION OF HIGHLY QUALIFIED (HQ) REPORTING (1,3) [1,2,3]

X. DISCUSSION AND POSSIBLE ACTION ON SCHOOL HEALTH ADVISORY COMMITTEE (SHAC) (1,2,3,4) [1-10]

XI. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING GROESBECK ISD'S BANK ACCOUNT AT FIRST NATIONAL BANK [5]

XII. DISCUSSION AND POSSIBLE ACTION ON LIMESTONE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION (2) [6]

XIII. DISCUSSION AND POSSIBLE ACTION ON FALLS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION (2) [6]

XIV. DISCUSSION AND POSSIBLE ACTION ON ROBERTSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION (2) [6]

XV. DISCUSSION AND POSSIBLE ACTION ON TAX FORECLOSURE SALE (1,2,3,4) [1-10]

A. 702 E. Navasota, Groesbeck

B. Tract 1: 50' x 125' Lot, Archibald Addn

C. Tract 2: 53' x 125.2' Lot, Archibald Addn

XVI. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB POLICY UPDATE 103 (1,2,3,4) [1-10]

XVII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS (1,2,3,4) [1,3,5]

A. Minutes of Previous Board Meeting

B. Separate Checks

C. Consideration of Bills

D. Budget Report and Amendments

E. Tax Collections for October 2016

F. Flex Week Guideline Revision

G. Bid(s)

H. Donation(s)

I. Surplus

XVIII. EXECUTIVE SESSION

A. Personnel Resignations, Leave of Absences or Reassignments (Tex.Gov't 551.074)

B. Review Recommendations for Employment

XIX. RECONVENE IN OPEN MEETING

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

A. Personnel Resignations, Leave of Absences, or Reassignments

B. Recommendation for Employment

I. Other Personnel Positions as Needed

XXI. ADJOURNMENT

