

Agenda of Regular Meeting

The Board of Trustees Groesbeck ISD

A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held December 19, 2017, beginning at 6:30 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 DISTRICT MISSION STATEMENT (1,2,3,4)

IV. RECOGNITION OF YEARS OF SERVICE

V. EXECUTIVE SESSION

A. Discussion of Board Member Single Member District 5 Resignation

VI. RECONVENE IN OPEN MEETING

A. Action on Board Member Single Member District 5 Resignation

VII. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF BOARD MEMBER UNEXPIRED SINGLE MEMBER DISTRICT 5 POSITION (1,2,3,4) [1-10]

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

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

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

XI. RECOGNITION OF DUSTY LOEWE FOR TEXAS TENNIS ASSOCIATION'S
TENNIS COACH OF THE YEAR

XII. GROESBECK PARENT TEACHER ASSOCIATION (PTA) PRESENTATION

XIII. PRESENTATION OF AUDIT REPORT FOR 2016-2017 (1,2,3,4) [5]

XIV. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL INTEGRITY RATING
SYSTEM OF TEXAS (FIRST) AND PUBLIC HEARING [5]

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

XVI. DISCUSSION AND POSSIBLE ACTION ON SPECIAL EDUCATION
BEHAVIORAL ADJUSTMENT CLASSROOM (1,4) [1,2,5,10]

XVII. DISCUSSION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING
AND PROJECTS (4) [10]

XVIII. DISCUSSION AND POSSIBLE ACTION ON TAX RESALE DEED [5]

XIX. REPORT OF BOARD MEMBER TRAINING RECEIVED TO DATE (1-4) [1-10]

XX. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB
POLICY UPDATE 109 (1,2,3,4) [1-10]

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

A. Minutes of Previous Board Meeting

B. Consideration of Bills

C. Separate Checks

D. Budget Report and Amendments

E. Tax Collections for November 2017

F. Bid(s)

G. Donation(s)

H. Surplus

I. Limestone Medical Center Contract for Dietary Employees TB Skin Testing

J. Limestone Medical Center Contract for Bus Driver Physicals

K. Limestone Medical Center Contract for Speech Therapy

L. Limestone Medical Center Contract for Student Drug Screen Examinations

XXII. EXECUTIVE SESSION

A. Personnel Resignations, Leave of Absences, or Reassignments

B. Review Recommendations for Employment

C. Superintendent Contract and Duties

XXIII. RECONVENE IN OPEN MEETING

XXIV. 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

C. Superintendent Contract and Duties

XXV. ADJOURNMENT