

# 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 December 16, 2019, beginning at 6:00 PM in the Board Room  
1202 N. Ellis  
Groesbeck, Texas 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. PLEDGE TO THE TEXAS FLAG
- IV. REVIEW DISTRICT MISSION STATEMENT
- V. GENERAL PUBLIC COMMENT (Agenda/Non-Agenda Items)
- VI. STUDENT RECOGNITION
- VII. REVIEW THE BOND SALE RESULTS AND ADOPT THE ORDER  
AUTHORIZING THE ISSUANCE OF THE BONDS
- VIII. DISCUSSION AND POSSIBLE ACTION TO PURCHASE BUSES, WHITE FLEET, AND RADIO SYSTEM  
AND AUTHORIZE THE SUPERINTENDENT TO FINALIZE PURCHASE WITH FUNDS FROM THE VOTER  
AUTHORIZED BOND SALE
- IX. DISCUSSION AND POSSIBLE ACTION ON DISTRICT FACILITY PLANNING AND PROJECTS
- X. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 ROBERTSON COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS BALLOT
- XI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EDUCATION SERVICE CENTER REGION  
12 UNIVERSAL BENEFITS CONSORTIUM INTERLOCAL AGREEMENT RESOLUTION AND AGREEMENT
- XII. DISTRICT INFORMATION
- XIII. DISCUSSION AND POSSIBLE ACTION ON TASB POLICY EIA(LOCAL) - ACADEMIC ACHIEVEMENT  
GRADING/PROGRESS REPORTS TO PARENTS
- XIV. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB POLICY UPDATE 114
- XV. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS
  - A. Minutes of Previous Board Meeting
  - B. Budget Report and Amendments
  - C. Limestone Medical Center Contract for Dietary Employees TB Skin Testing, Speech Therapy, Drug  
Screening, and Bus Driver Physicals
  - D. Quarterly Investment Report
  - E. MSB Consulting Group (Medicaid Consultation and Billing Agreement)
  - F. Donation
  - G. Surplus
- XVI. EXECUTIVE SESSION

- XVII. RECONVENE IN OPEN MEETING
- XVIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- XIX. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION
- XX. ADJOURNMENT