

## Regular

Thursday, August 20, 2009 6:00 PM  
Office, N Ellis, Groesbeck, TX 76642

I. CALL TO ORDER	
II. PLEDGE OF ALLEGIANCE	
III. REVIEW MISSION STATEMENT AND GOAL STATEMENT (1.2.3.4)	
IV. NOTES OF THANKS (1,2,3,4) [1-10]	
V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1-10]	
VI. BOARD CONSIDERATION AND POSSIBLE ACTION OF APPOINTMENT FOR REPLACEMENT OF THE BOARD OF TRUSTEE AT LARGE POSITION (1-4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
VII. DISCUSSION AND POSSIBLE ACTION ON FOOD SERVICE MEALS (1,3,4) [1,3,5,8,10]	<b>Presenter:</b> Carrie Martin
VIII. DISCUSSION AND POSSIBLE ACTION OF SANITARY SEWER EASEMENT (4) [10]	<b>Presenter:</b> Dr. Harold Ramm
IX. DISCUSSION AND POSSIBLE ACTION ON WEBSITE ACCESS THROUGH STUDENT ISSUED LAPTOPS (1,2) [1,4,9]	<b>Presenter:</b> Dr. Harold Ramm
X. DISCUSSION AND POSSIBLE ACTION ON GRADUATION PLAN (1,3) [1,2,3]	<b>Presenter:</b> Keri Thoele
XI. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DELEGATE AND ALTERNATE DELEGATE FOR THE TASA/TASB CONVENTION - OCTOBER 1 - 4, 2009 (1-4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
XII. DISCUSSION ON 2009-2010 TAX RATE (1,2,3,4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
XIII. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO REGARDING THE FINANCING OF DISTRICT FACILITIES (1-4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
XIV. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH LIMESTONE COUNTY REGARDING ELECTION SERVICES (1-4) [1-10]	
XV. DISCUSSION AND POSSIBLE ACTION TO ENDORSE MARY TIMMONS FOR POSITION TO THE TASB BOARD OF DIRECTORS (1,2,3,4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
XVI. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION ADOPTING STAGGERING TERMS FOR FALLS COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS (1,2,3,4) [1-10]	<b>Presenter:</b> Dr. Harold Ramm
XVII. DISCUSSION AND POSSIBLE ACTION ON DISTRICT FACILITY PROJECTS (4) [10]	
XVIII. DISCUSSION AND POSSIBLE ACTION ON EQUITY TRANSFER (1,2,3,4) [5]	<b>Presenter:</b> Bryan Moore
XIX. SEPARATE CHECK APPROVAL (3) [5]	

**XX. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS  
(1, 2, 3, 4)**

XX.A. Minutes of Previous Board Meeting

XX.B. Consideration of Bills

XX.C. Budget Report and Amendments

XX.D. Tax Collections for July 2009

XX.E. Donation(s)

XX.F. Surplus

**XXI. EXECUTIVE SESSION**

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

XXI.B. Review Recommendations for Employment

**XXII. RECONVENE IN OPEN MEETING**

**XXIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS  
DISCUSSED IN EXECUTIVE SESSION**

XXIII.A. Personnel Leave of Absences, or  
Reassignments

XXIII.B. Recommendation for Employment

XXIII.B.I. Other Personnel Positions as Needed

**XXIV. ADJOURNMENT**

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Board Secretary