

Regular Meeting
Monday, December 16, 2019 6:00 PM Central

Board Room
1202 N. Ellis
Groesbeck, Texas 76642

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

XV.A. Minutes of Previous Board Meeting

XV.B. Budget Report and Amendments

XV.C. Limestone Medical Center Contract for Dietary Employees TB Skin Testing, Speech Therapy, Drug Screening, and Bus Driver Physicals

XV.D. Quarterly Investment Report

XV.E. MSB Consulting Group (Medicaid Consultation and Billing Agreement)

XV.F. Donation

XV.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