

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, July 26, 2007, 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 listed below. Items do not have to be taken in the same order as 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 AND GOAL STATEMENT (1,2,3,4)

IV. NOTES OF THANKS (1,2,3,4) [1-10]

Presenter: Scott Wilson

V. AUDIENCE WITH BOARD OF TRUSTEES (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

VI. PRESENTATION AND POSSIBLE ACTION ON BUDGET DRAFT FOR 2007-2008 REVIEW (1,2,3,4) [1-10]

Presenter: Bryan Moore

VI.A. Update on Budget Draft

VI.B. Review of Certified Appraisal Roll

VII. REVIEW AND POSSIBLE ACTION ON APPROVAL OF PROPOSED BUDGET DATE(S) FOR TAX RATE RECOMMENDATIONS AND FINAL APPROVAL DATE OF 2007-2008 BUDGET (1,2,3,4) [1-10]

Presenter: Bryan Moore

VIII. PRESENTATION ON 2006-2007 TAKS SCORES (1,3) [1,2]

Presenter: Karon Golden

IX. MAINTENANCE REPORT AND UPDATE ON SCHOOL FACILITY SUMMER PROJECTS (4) [10]

Presenter: Gary Emmons

X. SEPARATE CHECK APPROVAL (3) [5]

Presenter: Bryan Moore

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

XI.A. Minutes of Previous Board Meeting

XI.B. Consideration of Bills

XI.C. Budget Report and Amendments

XI.D. Quarterly Investment Report

XI.E. Tax Collections for June 2007

XI.F. Bids

XI.F.I. Gasoline, Student Insurance, Physical Education Supplies, Training Supplies

XI.G. Donation(s)

XI.H. Consideration of Principal and Teacher Appraisal Calendar for 2007-2008 School Year

XI.I. Hill Country Community Action/Head Start Agreement

XI.J. Employee Incentive Award Program

XII. APPOINTMENT OF DR. HAROLD RAMM AS AN INVESTMENT OFFICER FOR GROESBECK INDEPENDENT SCHOOL DISTRICT (3)[3]

Presenter: Bryan Moore

XIII. DISCUSSION AND POSSIBLE ACTION ON WORKER'S COMP POLICY RENEWAL WITH TASB (3)[[3]

Presenter: Bryan Moore

XIV. PRESENTATION AND POSSIBLE ACTION ON APPROVAL OF TASB UPDATE 80 (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XV. PRESENTATION AND POSSIBLE ACTION ON EMPLOYEE HANDBOOK UPDATE FOR THE 2007-2008 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVI. PRESENTATION AND POSSIBLE ACTION ON STUDENT HANDBOOK FOR THE 2007-2008 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Dr. Harold Ramm

XVII. PRESENTATION AND POSSIBLE ACTION ON ATHLETIC HANDBOOK FOR THE 2007-2008 SCHOOL YEAR (1,2,3,4) [1-10]

Presenter: Steve Burrow

XVIII. EXECUTIVE SESSION

XVIII.A. Personnel Resignations

XVIII.B. Leave of Absences or Reassignments (Tex.Gov't 551.074)

XVIII.C. Review Recommendations for Employment

XIX. RECONVENE IN OPEN MEETING

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

XX.A. Personnel Resignations

XX.B. Leave of Absences, or Reassignments

XX.C. Recommendation for Employment

XX.C.I. Other Personnel Positions as Needed

XX.D. Offer Contract for Superintendent of Schools

XXI. ADJOURNMENT

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

For the Board of Trustees