

Notice of Regular

The Board of Trustees Groesbeck ISD

A Regular of the Board of Trustees of Groesbeck ISD will be held Thursday, February 19, 2009, 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 DISTRICT MISSION STATEMENT (1,2,3,4)

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

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

VI. DISCUSSION AND POSSIBLE ACTION ON NOMINATION OF REPORTER TO TASB FOR THE MEDIA HONOR ROLL (2) [6]

Presenter: Dr. Harold Ramm

VII. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE HIGH SCHOOL CHEERLEADER DISCIPLINE POLICY (1)[1,8]

Presenter: Keri Thoele

VIII. PRESENTATION OF 2009-2010 BUDGET CALENDAR (1-4) [5]

Presenter: Bryan Moore

IX. DISCUSSION AND ACTION ON PARTICIPATION IN 2009-2010 OPTIONAL FLEXIBLE YEAR PROGRAM (OFYP) (1,3) [1,2,3,5]

Presenter: Karon Golden

X. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF TASB-INITIATED LOCALIZED UPDATED: POLICY UPDATE 84 (1-4) [1-10]

Presenter: Dr. Harold Ramm

XI. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF HIGH SCHOOL AUDITORIUM STAGE CURTAINS (1,2,3,4) [1,2,3,6,8,10]

Presenter: Bryan Moore

XII. DISCUSSION AND POSSIBLE ACTION OF RETIRING OF JERSEYS AND WALL OF CHAMPION GUIDELINES AND POLICIES (1,2) [1,6,8]

Presenter: Keri Thoele

XIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION TO ORDER SCHOOL BOARD ELECTION

Presenter: Dr. Harold Ramm

XIV. DISCUSSION AND POSSIBLE ACTION REQUIRING AUDIT REQUEST FOR PROPOSAL (RFP)

Presenter: Dr. Harold Ramm

XV. DISCUSSION AND POSSIBLE ACTION ON FACILITY PLANNING (1-4) [1-10]

Presenter: Dr. Harold Ramm and Bryan Moore

XVI. DISCUSSION AND POSSIBLE ACTION ON KIDS KARE ACADEMY FEE (1,2,3) [1,2,3,4,5]

Presenter: Jackie Levingston

XVII. DISCUSSION AND POSSIBLE ACTION ON SALARY MID POINT REVIEW (3) [3,5]

Presenter: Bryan Moore

XVIII. SEPARATE CHECK APPROVAL (3) [3]

Presenter: Bryan Moore

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

Presenter: Dr. Harold Ramm

XIX.A. Minutes of Previous Board Meeting

XIX.B. Consideration of Bills

XIX.C. Budget Report and Amendments

XIX.D. Tax Collections for January 2009

XIX.E. Bid(s) - General Classroom Supplies, Copier and Computer Paper, Office Supplies

XIX.F. Donation(s)

XIX.G. Appoint Judges to Voting Boxes

XIX.H. Allocate Ballots to Voting Boxes

XIX.I. Joint Election Agreement with City of Groesbeck

XIX.J. Contract with Limestone County for Lease of Election Equipment

XIX.K. Brazos Valley Regional Day School for the Deaf Shared Services Arrangement Agreement

XX. EXECUTIVE SESSION

XX.A. Deliberation Regarding Personnel Contract- District Administrators

XX.B. Deliberation and Review Regarding Personnel

XX.C. Personnel Leave of Absences or Reassignments

XXI. RECONVENE IN OPEN MEETING

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

XXII.A. Action on District Administrative Personnel Contract

XXII.B. Action Regarding Personnel

XXII.C. Personnel Leave of Absences or Reassignments

XXIII. 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