

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

December 21, 2017

7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Thursday, December 21, 2017, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Update on construction project
- VI. Open meeting to hear report on F.I.R.S.T. rating
- VII. Approve Quarterly Investment Report
- VIII. Second hearing on Local Policy Update 109
- IX. Approve letter of engagement for school audit for the 2017-2018 school year.
- X. Designate a portion of fund balance for construction and technology.
- XI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the evaluation of the superintendent and other personnel matters
- XII. Reconvene for motions, voting and official actions
- XIII. Adjourn