

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

November 16, 2015

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 Monday, November 16, 2015, 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).

GROVETON INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
November 16, 2015
7:00 p.m.
AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Legislative Update Training
- VI. Approve letter of engagement for school audit for the 2015-2016 school year
- VII. Approve the Wellness Policy
- VIII. First hearing on update 103
- IX. Designate a portion of fund balance for construction and technology
- X. Discuss and possible action on the Mary Miles Estate
- XI. Set date to evaluate superintendent and the instrument to be used
- XII. Cast votes for Trinity County and Houston County Appraisal Districts board members
- XIII. Discuss and possible action for the disposition of the Dial house
- XIV. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XV. Adjourn