

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

December 14, 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, December 14, 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).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Discuss and possible approval of technology equipment purchases
- VI. Approve Quarterly Investment Report
- VII. Second hearing on TASB Local Policy Update 103
- VIII. Discuss and possible action on the Mary Miles Estate
- IX. Open meeting to hear report on F.I.R.S.T. rating
- X. Update on disposition of the Dial house
- XI. Closed session under the Texas Open Meeting Act, Tex. Gov. Code Section 551.074 to discuss the evaluation of the superintendent and other personnel matters
- XII. Adjourn

**ADDENDUM  
BOARD MEETING  
DECEMBER 14, 2015**

- **AMEND BUDGET**