

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees
March 20, 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 Monday, March 20, 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).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. First hearing on Local Policy Update 107
- VI. Approve purchasing North Magee Avenue from West 4th Street to West 5th street from the City of Groveton
- VII. Approve document RFP No. 1 including weights and criteria for the selection of Construction Manager-at-Risk.
- VIII. Review request for qualification for Construction Manager-at-Risk and select offerors as leading candidates
- IX. Discuss and take necessary action for selection of Construction Manager-at-Risk
- X. Cancel board election for May 6, 2017, due to no opposition to the current positions
- XI. Approve Quarterly Investment Report
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters.
- XIII. Reconvene for motion, voting or official actions on professional teaching personnel
- XIV. Approve instructional materials allotment and TEKS Certification for the 2017-2018 school year.
- XV. Adjourn