

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

October 19, 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, October 19, 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. Consider the district's financial audit report for the 2014-2015 school year
- VI. Approve purchase of technology equipment with E-Rate funds.
- VII. Approve contract with Lufkin Region Day School Program for the Deaf
- VIII. Discuss and take action on the performance pay stipend for employees for the 2015-2016 school year
- IX. Hear report on the Highly Qualified Teacher status for Groveton ISD
- X. Open, discuss and consider awarding the bids on the Mary Miles property and storage containers
- XI. Discuss nomination of the Houston County Appraisal District Board of Directors
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XIII. Adjourn