

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

April 24, 2017
7:00 p.m.

Notice is hereby given that a special meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, April 24, 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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Special Meeting of the Board of Trustees
April 24, 2017
7:00 p.m.
AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous board meeting
- IV. Approve Local Policy Update 107
- V. Approve 2017-2018 school calendar
- VI. Select the Construction Manager-at-Risk offeror based on selection criteria and ranking
- VII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters
- VIII. Reconvene for motions, voting or official actions
- IX. Adjourn

Addendum

April 24, 2017 Special Board Meeting

- **Discuss and possible approval of new telecommunications service**