

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

January 22, 2018
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, January 22, 2018, 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
January 22, 2018
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. Update on construction project
- VI. Third hearing on Local Policy Update 109
- VII. Approve campus and district plans
- VIII. Order board election to be held on May 5, 2018 for the full three year currently held by Mark Folds and Benny Abshier and the unexpired term currently held by Ivy Evans. Early voting will be held at the administration building from 8:00 a.m. until 4:00 p.m. on April 23,24,25,26,27,28,30 and May 1, 2018. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net.
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters.
- X. Action on superintendent's contract
- XI. Adjourn

GROVETON ISD BOARD MEETING

January 22, 2018

ADDENDUM

- I. Accept resignation of board member
- II. Discuss and appoint board member in vacant position
- III. Administer Oath of Office to appointed board member
- IV. Reorganize board