

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

December 17, 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 Thursday, December 17, 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
December 17, 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. Approve Quarterly Investment Report
- VI. Approve letter of engagement for school audit for the 2018-2019 school year
- VII. Designate a portion of fund balance for construction and technology
- VIII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the evaluation of the superintendent and other personnel matters
- IX. Reconvene for motions, voting and official actions
- X. Adjourn