

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

December 17, 2020
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, 2020, 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. Open meeting to hear report on F.I.R.S.T rating
- IV. Approve minutes from previous meeting
- V. Approve bills, payroll and budget expenditures
- VI. Approve Quarterly Investment Report
- VII. Consider the district's financial audit report for the 2019-2020 school year
- VIII. Discuss and possible approval of changes to the student cell phone policy
- IX. Approve the School Health Advisory committee and changes to Policy (FFA) Local: Wellness Policy
- X. 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 and Texas Gov. Code Section 551.076 to discuss considering the deployment, specific occasions for, or implementation of security personnel or devices.
- XI. Reconvene for motions, voting and official actions
- XII. Consider and possible action to approve a resolution authorizing the issuance of a Request for Proposals (RFP) seeking bids for concrete work needed by the district, delegating authority to the superintendent to facilitate the issuance of the RFP and selection of the contractor adoption of a prevailing wage rate and other matters related thereto.
- XIII. Approve purchasing a small trip bus.
- XIV. Discuss and approve the purchase of interactive flat panels for classrooms
- XV. Adjourn